

BOARD ACTION  
June 8, 2021

<p><b><u>EMPLOYEE SERVICE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b></p> <p>Jeremy Rodriguez, Public Works Permitting Technician Office of Engineering</p> <p>Chad Steen, Sign &amp; Striping Technician I Office of Engineering</p> <p>James Butler, Delivery Service Driver/Operator Office of Library Services</p> <p>Blake Caulder, Firefighter/Paramedic Office of Fire Rescue</p> <p>Michael Sparkman, Equipment Operator III Public Works Department</p> <p><b><u>TEN YEARS</u></b></p> <p>Mark Gato, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Anthony Bresciani, Firefighter/EMT Office of Fire Rescue</p> <p>Jason Spinelli, Firefighter/EMT Office of Fire Rescue</p> <p>John Taylor, Firefighter/EMT Office of Fire Rescue</p> <p><b><u>FIFTEEN YEARS</u></b></p> <p>Virginia Moorhead, Right of Way Agent II Office of Engineering</p> <p>December Souders, Scales Attendant II Public Works Department</p> <p>John Yang, Telecommunications Service Specialist Information Technology Department</p> <p><b><u>TWENTY YEARS</u></b></p> <p>Mark Peck, Maintenance Technician II Office of Facilities Management</p>	<p>KOVACS</p>
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	<p><b><u>THIRTY YEARS</u></b> Donald Stewart, Survey Technician II Office of Engineering</p> <p><b><u>RETIREMENTS</u></b></p> <p><b><u>35 YEARS</u></b> Linda Green, Office Associate V Office of Housing &amp; Community Services</p> <p><b><u>27 YEARS</u></b> Donna Gray Williams, Librarian II Office of Library Services</p> <p><b><u>15 YEARS</u></b> Stanley Priester, Fire Lieutenant/EMT Office of Fire Rescue</p>	
PRESENTATION	<p><b><u>Tab 1.</u></b> Presentation by the Sales Surtax Oversight Advisory Committee Chairman. There is no fiscal impact.</p>	PARKS
APPROVED	<p><b><u>Tab 2.</u></b> Request approval of the minutes for the BCC meetings of March 31, 2021 (Special Meeting), April 19, 2021 (Special Meeting), and April 26, 2021 (Special Meeting).</p>	COONEY
FOR YOUR INFORMATION	<p><b><u>COMMISSIONERS' BOARD AND COMMITTEE UPDATES</u></b></p> <p>Commr. Shields reported on the Elder Affairs Coordinating Council.</p> <p>Commr. Parks reported on the Central Florida Expressway Authority.</p> <p>Commr. Smith reported on the Lake County Library System Advisory Board and the Keep Lake Beautiful Advisory Committee.</p> <p>Commr. Campione reported on the Transportation Disadvantaged Coordinating Board meeting at the Lake-Sumter Metropolitan Planning Organization (MPO) and the Affordable Housing Advisory Committee.</p> <p>Commr. Blake reported on the Extension Services Advisory Board.</p>	PARKS
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. David Serdar, a City of Fruitland Park resident, said that he loved living in Lake County, and expressed his appreciation to the Board of County Commissioners (BCC) for activities they participated in on Memorial Day and for the Liberty Tree that they approved.</p> <p>Ms. Danielle Olvian, a Lake County citizen, presented the Board with a</p>	

	<p>proclamation honoring LGBTQIA month which she had recently worked with the City of Mount Dora to pass. She asked for the BCC to consider passing this proclamation countywide.</p> <p>Ms. Lorie Howell, a resident off of Number 2 Road in the Town of Howey-in-the-Hills, discussed the following items: she asked the Board when the interlocal service boundary agreement (ISBA) with the City of Leesburg would be on the BCC agenda; she mentioned recent flooding on her property and expressed concerns that additional flooding would happen if the Whispering Hills development was allowed to be built; she did not believe that a realtor should be allowed to serve on the Planning and Zoning Board as she saw this as a conflict of interest; and she asked for the Board to do what they could to keep the rural areas of Lake County at one house per five acres.</p> <p>Ms. Pam Roustio, a Town of Howey-in-the-Hills resident, handed the Board a petition from approximately 250 Lake County residents expressing their concerns regarding the Whispering Hills justification for annexation, the Comprehensive Plan (Comp Plan), and the rezoning. She explained that this document outlined their concerns regarding the lack of coordination between the City of Leesburg and the County, the compatibility with the surrounding rural community, the compatibility of the City’s policies and growth management plan, and the ISBA. She requested for there to be a town hall meeting with the City, County and residents to discuss these issues.</p>	
APPROVED	<p><b>Tab 3.</b> Request approval of the Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3):</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Notice is hereby provided of having received the Estates at Cherry Lake Community Development District proposed budget for fiscal year 2021/2022 in accordance with Section 190.008(b), Florida Statutes, for purposes of disclosure and information only.</li> <li>3. Notice is hereby provided of having received a list of property placed on the Lands Available List.</li> </ol>	COONEY
APPROVED	<p><b>Tab 4.</b> Recommend adoption of <b>Proclamation 2021-89</b> designating July 2021 as Parks and Recreation Month in Lake County.</p>	HAMILTON
APPROVED	<p><b>Tab 5.</b> Recommend adoption of Liberty Tree <b>Proclamation 2021-76</b>, per Commissioner Parks.</p>	PARKS

APPROVED	<p><b>Tab 7.</b> Request from County Attorney to recommend approval of a Settlement Agreement in Gulfstream Towers, LLC vs. Lake County, Florida and authorize the Chairman, or County Attorney when applicable, to execute any necessary documents. Fiscal impact is \$1,138.50 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget.</p>	MARSH
APPROVED	<p><b>Tab 8.</b> Request from Human Resources and Risk Management to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 21-0522 with Humana Insurance Company (Louisville, KY) to provide Group Dental Insurance Services; and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The annual cost to the County's contribution for the three-year initial term of the agreement is \$366,645.12 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	KOVACS
APPROVED	<p><b>Tab 9.</b> Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To accept a Florida Department of Health, Emergency Medical Services Matching Grant for the improvement and expansion of pre-hospital emergency medical services in the amount of \$33,405;</li> <li>2. Of Unanticipated Revenue <b>Resolution 2021-91</b> to recognize and appropriate the state grant funds;</li> <li>3. To purchase one LifePak 15 defibrillator at a cost of \$31,045.14 from Stryker Sales Corporation (Chicago, IL), and other Advanced Life Support equipment totaling \$13,494.86 for Fire Station 56 (Fruitland Park);</li> <li>4. For the Office of Procurement Services to execute all supporting documentation; and</li> <li>5. Of a budget transfer for the required 25 percent local match of \$11,135.</li> </ol> <p>The fiscal impact is \$44,540. Grant fund revenue is \$33,405.00 and \$11,135 in Fire Impact Fee Revenue will be used for the required 25% local match. The local match is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 5.</p>	BARKER
APPROVED	<p><b>Tab 10.</b> Request from Planning and Zoning to recommend approval of:</p> <ol style="list-style-type: none"> <li>1. A Special Master Agreement with George and Ginger Collins for the replacement of a single family dwelling.</li> <li>2. Payment for 50 percent of the total Special Master fees.</li> </ol> <p>The fiscal impact is \$180 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 budget.</p>	MATULKA

APPROVED	<p><b>Tab 11.</b> Request from Public Safety to recommend approval of the:</p> <ol style="list-style-type: none"> <li>1. First Amendment to the PCS Site Agreement.</li> <li>2. Agreement and Memorandum of First Amendment to the PCS Site Agreement.</li> <li>3. Authorization for the County Attorney to create the necessary easement as identified in the Addendum.</li> </ol> <p>The fiscal impact for Fiscal Year 2021 is \$14,000 (\$10,000 one-time and \$2,000 for the months of August and September. Beginning in October, the fiscal impact for Fiscal Year 2022 will be \$24,000 (revenue). Commission District 5.</p>	BARKER
APPROVED	<p><b>Tab 12.</b> Request from Public Safety to recommend approval of the Interlocal Agreement with the Town of Astatula for Lake County to administer and process addressing within the municipal limits. The fiscal impact (revenue) cannot be determined at this time. Commission District 3.</p>	BARKER
APPROVED	<p><b>Tab 13.</b> Request from Facilities Management to recommend approval of Contract 21-0449 with Aero Groundtek, LLC (Ocoee, FL) for lawn maintenance and related services for Lake County facilities. The annual fiscal impact is \$501,600 (expenditure) and is within, and will not exceed, the Fiscal Year Budgets.</p>	SCHNEIDER
APPROVED	<p><b>Tab 14.</b> Request from Housing and Human Services to recommend approval of the Civil Rights Certification for Qualified Public Housing Agencies (PHAs), and authorize the Chairman to execute the Annual Certification.</p>	HAMILTON
APPROVED	<p><b>Tab 15.</b> Request from Housing and Human Services to recommend approval of the subrecipient agreement with the City of Tavares for Community Development Block Grant Fiscal Year 2020-2021 funds to demolish, design and construct an ADA Wootton Wonderland Park. The fiscal impact is \$500,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 3.</p>	HAMILTON
APPROVED	<p><b>Tab 16.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 21-0716 with Field's Equipment Co, Inc. (Minneola, FL) for the one time purchase of three PTO driven agricultural 10' flex wing mower decks for the Road Operations Division of the Public Works Department.</li> <li>2. For the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The fiscal impact is \$45,414 (expenditure) and is within, and will not exceed, Fiscal Year 2021 Budget.</p>	SCHNEIDER

APPROVED	<p><b>Tab 17.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 21-0515 for road resurfacing and related services to C.W. Roberts Contracting, Inc. (Wildwood, FL).</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The fiscal impact of \$8,426,492.21 (expenditure) will occur in three phases: Phase 1 and Phase 2 are FY 2021 - \$5,498,476.32 (Resurfacing loan account), Phase 3 will be FY 2022 - \$2,928,015.89 (\$240,833.72 Resurfacing loan account and \$2,687,182.17 Sales Tax). The expenditures are within, and will not exceed, Fiscal Year Budgets.</p>	SCHNEIDER
APPROVED	<p><b>Tab 18.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contracts 21-0519A, 21-0519B, and 21-0519C for road, drainage and sidewalk construction services to Bulldog Sitework, LLC (Lady Lake, LLC), Estep Construction, Inc. (Apopka, FL); and Hartman Civil Construction Company, Inc. (Ocala, FL); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The annual fiscal impact of \$350,000 (expenditure) is within, and will not exceed, the Fiscal Year Budgets.</p>	SCHNEIDER
APPROVED	<p><b>Tab 19.</b> Request from Public Works to recommend approval of the renewal of a Haul Permit issued to The Villages Land Company (The Villages, FL) for hauling activity associated with the Villages of West Lake development located on County Road 470 near the City of Leesburg. There is no fiscal impact. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 20.</b> Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To apply for the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant for FY 2021-2022;</li> <li>2. Adopt related <b>Resolution 2021-92</b>;</li> <li>3. Acceptance of the agreement when awarded and authorize the Chairman to execute the agreement and any other associated documents required to receive the grant funds.</li> </ol> <p>The fiscal impact is \$823,544 (revenue/expenditure - \$741,189 in grant funding and \$82,355 of County in-kind match). If approved, the match will be budgeted for in Fiscal Year 2022.</p>	SCHNEIDER

APPROVED	<p><b><u>ADDENDUM CONSENT Tab 23.</u></b> Request from County Manager to recommend approval:</p> <p>1. Of the closure of the Non-Revolver Line of Credit, with an undrawn balance of \$25,132,593, for CARES Act eligible expenditures. 2. For the Chairman to execute any required documents.</p> <p>The fiscal impact is an estimated savings of \$25,000 in future interest payments.</p>	ROSEN
APPROVED	<p><b><u>ADDENDUM CONSENT Tab 24.</u></b> Request from Management and Budget to recommend approval of the Second Amendment to the Inmate Health Care Services Agreement between Wellpath LLC, the Lake County Sheriff's Office, and the Board of County Commissioners relating to the agreement's Staffing Matrix (Exhibit A). The fiscal impact is \$25,857.90 (expenditure - to be paid by the Sheriff's Office).</p>	BARKER
APPROVED	<p><b><u>Tab 6.</u></b> Recommend adoption of <b>Proclamation 2021-90</b> honoring County staff for their commitment and dedication to facilitating the distribution of the COVID-19 vaccine at County-operated vaccination sites.</p>	CAMPIONE
DISCUSSION/ DIRECTION	<p><b><u>Tab 21.</u></b> Request for Discussion and Direction relating to an Amendment of the Lake County Code, Chapter 13, Article III, entitled Tourist Development Tax. There is no fiscal impact.</p> <p><b>The Board directed staff to present the drafted ordinance to the Tourist Development Council (TDC) and to bring the TDC's recommendations back to the BCC for discussion and a decision regarding the ordinance.</b></p>	MATULKA
APPOINTMENTS/ APPROVED	<p><b><u>Tab 22.</u></b> Request appointment of two County Commissioners and one citizen member to the Value Adjustment Board (VAB). Commissioner Blake and Commissioner Shields are current members of VAB. Brian Feeney is the citizen representative and is requesting reappointment. There is no fiscal impact.</p> <p><b>The Board reappointed Commissioner Blake, Commissioner Shields, and Mr. Brian Feeney to the VAB.</b></p>	PARKS
FOR YOUR INFORMATION	<p>Mr. Rosen relayed that staff would be presenting a proposed plan regarding the American Rescue Plan Act (ARPA) funding to the BCC at their first meeting in July 2021.</p>	ROSEN
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he had met with United States Representative Scott Franklin when he was touring the new City of Groveland public works</p>	SHIELDS

	facility. He said that he was able to share with Representative Franklin some of the issues the County was experiencing.	
FOR YOUR INFORMATION	Commr. Smith thanked County staff who joined him the previous evening at the community meeting for the new fire station in Bassville Park, noting that the meeting went well.	SMITH
FOR YOUR INFORMATION	Commr. Smith remarked that he had the pleasure of presenting Proclamation 2021-75 to Dr. Diane Culpepper, which recognized her service and retirement as the Executive Director of Lake Technical College.	SMITH
FOR YOUR INFORMATION	Commr. Smith congratulated the Eustis High School girls' softball team on winning the Florida High School Athletic Association (FHSAA) Class 4A State Championship.	SMITH
FOR YOUR INFORMATION	Commr. Campione relayed her excitement in participating in the celebration for the Eustis High School girls' softball team and suggested the Board honor the team with a proclamation at one of their meetings.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks thanked the Board for passing the Liberty Tree Proclamation, thanked staff for their assistance with this, and stated that the ceremony would be on June 24, 2021 at 8:30 a.m.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that he had met with the Constitutional Officers the previous day, that they were supportive of the Board, and that they would continue to work with the County through the budget process. He commented that County staff would also be meeting with each of the Constitutional Officers' budget staff in order to begin reviewing how ARPA funding could potentially assist with budget requests from the Constitutional Officers.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that Mr. Jeffrey Earhart, Engineering Manager with the Public Works Department, and Mr. Tim McClendon, Director for the Office of Planning and Zoning, had attended a workshop with him the previous evening in the City of Minneola regarding the planning for the Founder's Ridge development. He indicated that this was a sizeable development which would essentially become their Town Center and would consist of housing, office space, commercial, and some multi-family housing. He said that the County staff would be working with the City for planning purposes.	PARKS
FOR YOUR INFORMATION	Commr. Parks provided an update on the joint planning discussions the County was having with the City of Eustis, and relayed that Mayor Michael Holland would be continuing to represent the City in these discussions.	PARKS