

BOARD ACTION
June 22, 2021

APPROVED	Tab 1. Request for approval of the minutes for the BCC meeting of March 9, 2021 (Regular Meeting).	COONEY
APPROVED	Tab 24. Recommend adoption of Resolution 2021-100 in support of the Proposal Memorandum of Understanding regarding the ongoing Opioid litigation. There is no fiscal impact.	MARSH
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. David Serdar, a resident of the City of Fruitland Park, made comments related to local government. He also made comments regarding litter, Keep Lake Beautiful (KLB), and drug abuse.</p> <p>Mr. John Labriola, a concerned citizen, expressed concerns for the use of taxpayer funding with regards to an LGBT related book display at a Lake County library.</p> <p>Ms. Terri Blessing, a resident on Blue Sink Road, indicated concerns for residential developments affecting the school district. She displayed the school capacity of an approval that was turned down by the City of Leesburg, and she relayed concerns for the proposed Whispering Hills development, which would have 3,000 multifamily homes. She said that she wanted the Board of County Commissioners (BCC) to get involved with these municipalities, and she opined that they needed to manage development for future generations.</p> <p>Ms. Deborah Shelley, a resident on Dewey Robbins Road, said that the interlocal service boundary agreement (ISBA) with the City of Leesburg stated that a principle goal of the agreement was to provide services while balancing the needs and desires of the community. She opined that this balance was not being achieved with some of the annexations and site plans they were seeing with urban densities. She mentioned that petitions objecting to the Dewey Robbins Road annexations and rezonings had been submitted to the County and the City of Leesburg, along with the Florida Department of Economic Opportunity (FDEO). She relayed her understanding that the Dewey Robbins Road annexation was within the Yalaha/Lake Apopka Rural Protection Area, and she opined that the City of Leesburg had many other parcels outside the rural protection area and the rural transition zone boundaries where they could have potential annexations. She displayed a document from the Lake County Comprehensive Plan (Comp Plan), noting that there were several policies regarding rural areas, and she questioned if this was the plan that they were working under. She also said that the ISBA indicated that it shall be</p>	

	<p>reviewed every five years, commenting that the BCC had a resolution on the current agenda to meet with the City of Leesburg. She opined that the BCC could renegotiate the ISBA and remove all rural protection area boundaries from the agreement.</p> <p>Ms. Lynette Gee, a concerned citizen, indicated concerns for the use of taxpayer funding with regards to LGBT related books and displays at Lake County libraries in June 2021.</p> <p>Ms. Peggy Joseph, a concerned citizen, expressed concerns for LGBT related displays at Lake County libraries and for the content of those displays.</p> <p>Mr. Rick Ault, a concerned citizen, opined that the County needed to define conservation, commenting that it was typically the protection, preservation, management and restoration of natural environments and ecological communities. He questioned if clearing the land for a subdivision and planting vegetation was conservation, even if they were placing native plants. He opined that the land had been altered in drastic ways, and that the County needed to do a better job defining conservation in the Comp Plan and Land Development Regulations (LDR).</p>	
<p>APPROVED</p>	<p>Tab 2. Request approval of the Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-8):</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 Lake Emma Community Development District proposed budget for Fiscal Year 2022 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only. 3. Notice is hereby provided of having received the Bella Collina Community Development District proposed budget for Fiscal Year 2022 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only. 4. Notice is hereby provided of having received the Arlington Ridge Community Development District proposed budget for Fiscal Year 2022 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only. 	<p>COONEY</p>

	<p>5. Notice is hereby provided of having received the Deer Island Community Development District proposed budget for Fiscal Year 2022 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.</p> <p>6. Notice is hereby provided of having received the Founders Ridge Community Development District proposed budget for Fiscal Year 2022 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.</p> <p>7. Notice is hereby provided of having received Annexation Ordinance 2021-02 from the City of Tavares.</p> <p>8. Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay 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.</p>	
<p>PROCLAMATION /APPROVED</p>	<p>Tab 3. Recommend adoption of Proclamation 2021-93 honoring Joyce Brautcheck for reaching a 50 year milestone with Lake Sumter State College, per Commissioner Blake.</p>	<p>BLAKE</p>
<p>APPROVED</p>	<p>Tab 4. Request from County Attorney to recommend approval to:</p> <ol style="list-style-type: none"> 1. Accept Alternate Key 1501971, acquired through an Escheatment Tax Deed, and declare surplus for the purpose of disposal; 2. Donate property to the Bethel African Methodist Episcopal Church, Inc.; 3. Adopt the associated donation Resolution 2021-94; and 4. For Chairman to execute required County Deed. <p>There is no fiscal impact. Commission District 5.</p>	<p>MARSH</p>
<p>APPROVED</p>	<p>Tab 5. Request from County Attorney for adoption and execution of Resolution 2021-95 authorizing a Joint Public Meeting with the City of Leesburg. There is no fiscal impact.</p>	<p>MARSH</p>
<p>APPROVED</p>	<p>Tab 6. Request from Management and Budget to recommend approval of a payment to Dell Marketing L.P. for laptops, Dell Pro briefcases and docking stations purchased for the State Attorney's Office. The fiscal impact is \$78,481.28 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget.</p>	<p>BARKER</p>

APPROVED	<p>Tab 8. Request from Agency for Economic Prosperity to recommend approval to advertise an ordinance to amend Chapter 7, Lake County Code, entitled Economic Development and Business Incentives, to allow grants of up to 20 years for phased development projects if higher job creation and capital investments thresholds are met. The fiscal impact cannot be determined at this time.</p>	MATULKA
APPROVED	<p>Tab 9. Request from Emergency Medical Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the Lake County Office of Emergency Medical Services to participate in intergovernmental transfers with the State of Florida Agency for Health Care Administration (AHCA) and the supplemental payment program for Medicaid Managed Care patients; 2. To authorize the Office of Procurement Services to execute all required agreements or documents to participate in intergovernmental transfers and the supplemental payment program for Medicaid Managed Care patients; 3. To authorize the transfer and payment of funds as described in this item; <p>and</p> <p>Recommend Adoption:</p> <ol style="list-style-type: none"> 1. Of the Unanticipated Revenue Resolution 2021-96. <p>The fiscal impact is \$1,083,011 (revenue) and \$452,240 (expense).</p>	BARKER
APPROVED	<p>Tab 10. Request from Emergency Medical Services to recommend approval to utilize Florida Sheriff Association Contract FSA20-VEL28.0 to purchase three quick response vehicles from Duval Ford (Jacksonville, FL) for the Office of Emergency Medical Services. The fiscal impact is \$163,272 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget.</p>	BARKER
APPROVED	<p>Tab 11. Request from Emergency Medical Services to recommend approval of purchase with CDWG for the addition of Office of Emergency Medical Services (EMS) sites to the County's computer network system.</p> <p>The fiscal impact is \$64,869.28 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget.</p>	BARKER
APPROVED	<p>Tab 12. Request from Emergency Medical Services to recommend approval of revision to Lake County Policy LCC-99 entitled "Health Insurance Portability and Accountability Act (HIPPA) Hybrid Entity Designation" to include the Office of Emergency Management as a dedicated health care component; and remove the Board of County Commissioners, County Manager's Office and Office of Communications from Section III. B since they do not qualify as a dedicated health care component. There is no fiscal impact.</p>	BARKER

APPROVED	<p>Tab 13. Request from Public Safety to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the awarded 2021 Spring State 9-1-1 Grant award for Telecommunicator Workstation Console/Furniture Refresh; and 2. Of the Lake_S18-21-05-04_2021 Spring State Grant Agreement dated 5.24.2021; and 3. Adoption of Unanticipated Revenue Resolution 2021-97 recognizing the grant; and 4. To authorize the County Manager or designee to execute all supporting project documentation. <p>The fiscal impact is \$287,914.72 (revenue/expenditure - 100 percent grant funded).</p>	BARKER
APPROVED	<p>Tab 14. Request from Emergency Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a Memorandum of Agreement (MOA) for Lake County's continued participation in the Orlando Urban Areas Security Initiative (UASI); and 2. For the Chairman to execute the MOA; and 3. To designate the Office of Emergency Management Director as the primary representative for Lake County to the UASI Working Group; and 4. For the County Manager to execute any future no-cost amendments or modifications to the MOA. <p>There is no fiscal impact.</p>	BARKER
APPROVED	<p>Tab 15. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 21-0417A, 21-0417B, and 21-0417C with: Bio-Tech Consulting, Inc. (Orlando, FL), Green Isle Gardens, Inc. (Groveland, FL) and SiteOne Landscape Supply, LLC (Roswell, GA) to furnish and deliver various grasses, plants, and trees on an as-needed basis. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is estimated at \$100,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget.</p>	HAMILTON
APPROVED	<p>Tab 16. Request from Public Works to recommend adoption of Resolution 2021-98 to reduce the speed limit from 35 MPH to 30 MPH on Silver Lake Drive and reduce the speed limit from 30 MPH to 25 MPH on Morningside Drive, in the Leesburg area.</p> <p>The fiscal impact is estimated at \$600 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Public Works to recommend approval of the Fiscal Year 2022 Detailed Work Plan Budget for Arthropod Control for the Lake County Mosquito Control Program pursuant to Section 388.201, Florida Statutes, and Rule 5E-13.022, Florida Administrative Code. The fiscal</p>	SCHNEIDER

	impact is \$32,467.65 (revenue/expenditure - 100 percent grant funded).	
APPROVED	<p>Tab 18. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 21-0719 with Field's Equipment Co, Inc. (Clermont, FL) for the purchase of an agricultural 4x4 tractor for the Public Works Department. 2. Authorizing the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$53,400 (expenditure) and is within, and will not exceed, Fiscal Year 2021 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 19. Request from Transit Services to recommend approval of the contract with Remix Technologies, LLC for transit planning software. The first year fiscal impact of \$33,000 (expenditure - 100 percent FTA grant funded) is within, and will not exceed, the 2021 Fiscal Year Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 7. Request from Agency for Economic Prosperity to recommend approval of the Addendum to Agreement with Akers Media Group, Inc. for Tourism Marketing Advertising Services (RFP #17-0422). The fiscal impact is not to exceed \$93,650 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 budget.</p>	MATULKA
APPROVED	<p>Tab 20. Recommend approval:</p> <ol style="list-style-type: none"> 1. To utilize Sourcewell (f/k/a National Joint Powers Alliance) Contract 110520-GPC with Genuine Parts Company d/b/a NAPA Auto Parts (Norcross, GA), for parts management services; and 2. Authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact for Fiscal Year 2022 is \$686,916 (expenditure) is within, and will not exceed, the Fiscal Year Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 23. PUBLIC HEARING: Recommend adoption of Resolution 2021-99 to vacate tracts and platted rights of way in the plat of Groveland Farms, located west of County Road 561 and east of Montevista Road. The closest municipality is the City of Clermont. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 1.</p>	SCHNEIDER
	Tab 22. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	

APPROVED	<p>Tab 1. Ordinance No. 2021-18 Rezoning Case # RZ-21-09-3 Griffin Howard Property Rezone approximately 1.51 +/- acres from Planned Commercial (CP) (via Ordinance 1999-51) and Mobile Home Rental Park (RMRP) to Rural Residential (R-1) to reconcile the non-conformity between the existing residential use and the zoning district.</p>	MATULKA
APPROVED	<p>Tab 2. Rezoning Case # FLU-21-03-5 Wildwoods Campground Future Land Use Map Amendment (Transmittal) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 9.33 acres from Rural to Planned Unit Development Future Land Use Category (FLUC) and amend associated Comprehensive Plan Policies to incorporate the proposed development program for the Wildwoods Campground which will include 84 RV spaces and associated facilities.</p>	APPROVED
	<p><u>REGULAR AGENDA REZONING CASES:</u></p>	
TABLED	<p>Tab 3. Rezoning Case # FLU-21-04-2 Flat Lake Special Community Future Land Use Map Amendment (Transmittal) Create “Objective I-2.4 Flat Lake Special Community” and supporting Policies to identify the Flat Lake Community as a designated Special Community.</p> <p>The Board voted to table this case indefinitely until it is brought back by staff.</p>	MATULKA
DENIED	<p>Tab 4. Rezoning Case # RZ-20-39-2 Lake Nellie Crossing PUD Rezone approximately 117.05 +/- acres from Urban Residential District (R-6) to Planned Unit Development (PUD) to accommodate a 102 dwelling single-family residential development.</p> <p>The Board voted to deny this case without prejudice, and to waive the application fee for the applicant to potentially come back with something different within a shorter period of time.</p>	MATULKA
PRESENTATION	<p><u>Tab 21.</u> Presentation of the Fiscal Year 2022 Proposed Budget Summary.</p>	BARKER

APPOINTMENT/ APPROVED	Tab 25. Request approval to appoint Tommie (Ray) Powers, Jr. to the District 5 seat on the Board of Adjustments, and approval of applicable waiver.	PARKS
APPROVED	Tab 26. Request approval of the Elder Affairs Committee’s recommendation to remove Thomas Lannert from his District 4 seat due to non-attendance. Also, requesting approval of their recommendation to move Adam Stack from the At-Large seat to the District 4 seat. Commissioner Shields is the liaison to the Elder Affairs Council.	SHIELDS
FOR YOUR INFORMATION	Ms. Marsh reminded the Board that they would have a closed session once they adjourned the current meeting.	MARSH
FOR YOUR INFORMATION	Mr. Rosen recalled that the Board had discussed a possible meeting with the Lake County School Board, which would be related to impact fees; however, in some discussions, he thought that there might not have been a request to meet with them at this time. He asked the Board for their consensus. The Board relayed consensus not to meet with the Lake County School Board.	ROSEN
FOR YOUR INFORMATION	Mr. Rosen said that as part of the American Rescue Plan Act (ARPA), the County could spend funding for premium pay, which was capped at a certain amount. He relayed that when the County had discussed the vacancies in the Office of Emergency Medical Services (EMS), it was 30 to 40 percent, adding that some staff members were also going to be out of the office; therefore, they were currently at an effective vacancy rate of 55 to 60 percent. He commented that the Lake County Office of EMS was the lowest paid in the area, and while the Board was looking at doing something in the following year, this would not help until September 30, 2021. He questioned how to fill that gap, and relayed that ARPA funding could possibly be used as a sign-on bonus for anyone that came to work for the Office of EMS between the current date and October 1, 2021. He added that funding could also possibly be used to incentivize current employees to stay because the County could not currently do anything with the taxing rate in order to give them a raise. He also stated that it put more pressure on the people there as more people continued to leave.	ROSEN
FOR YOUR INFORMATION	Commr. Shields relayed that after a recent BCC meeting in Four Corners, he and staff had met with a representative for a development which would include workforce housing; additionally, they would also be meeting with Mr. Jeff Cagan in the following week. He added that he had met with the other County Commissioners in the Four Corners area, and he suggested the	SHIELDS

	possibility of a joint meeting with himself and the three other County Commissioners in the area.	
FOR YOUR INFORMATION	Commr. Shields said that the City of Groveland would be including workforce housing in their developments going forward. He also described the city center area.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that he recently had a seaplane ride with the Jones Brothers Air & Seaplane Adventures, and said that it was great.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith mentioned that on the previous Saturday, there was a KLB cleanup, along with a Tavares Nature Park cleanup. He relayed that he had participated in the Tavares Nature Park cleanup, and he recognized KLB for assisting with supplies.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he had met with Ms. Whitney Boylston, Director for the Office of Animal Services, to discuss their Every Day is Saturday program. He noted that it was a free program and that the Office of Animal Services could come out to educate individuals about the program.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he had met with the Leesburg City Manager about growth in the Yalaha area, commenting that the Board had just passed a resolution for a joint meeting with the Leesburg City Council.	SMITH
FOR YOUR INFORMATION	Commr. Smith wished Commissioner Parks a Happy Birthday.	SMITH
FOR YOUR INFORMATION	Commr. Blake remarked that for Tab 3 on the current meeting's consent agenda, the Board had approved a proclamation honoring Ms. Joyce Brautcheck, who had been with Lake-Sumter State College since 1971, noting that she would be retiring. He added that Mr. Pete Wahl, a former County Manager and the Chair of the Lake-Sumter State College District Board of Trustees, had requested this proclamation; furthermore, the college would give the proclamation to her.	BLAKE
FOR YOUR INFORMATION	Commr. Parks reminded everyone about the Liberty Tree event on the following Thursday at 8:30 a.m., adding that he wanted each Commissioner to read at least one part of the proclamation. He hoped that it would be a great event and that he would see everyone there, and he thanked staff. He thought that invitations had been sent out, and he also thanked Cherry Lake Tree Farm. He hoped that the BCC would start doing this proclamation each year to recognize the nation.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Ms. Andrea Kennard, with the BCC office, for the birthday decorations in his office and for doing a great job to help him serve	PARKS

	the residents.	
CLOSED SESSION	Tab 27. Closed Session regarding Collective Bargaining Negotiations to be held on June 22, 2021, pursuant to Section 447.605, Florida Statutes. There is no fiscal impact.	MARSH