## BOARD ACTION July 13, 2021

	EMPLOYEE SERVICE AWARDS	KOVACS
	FIFTEEN YEARS Mario Chatman, Hazardous Waste Technician Public Works Department	
	<b>QUARTERLY AWARDS</b> <b>EMPLOYEE OF THE QUARTER</b> Christina Shelton, Facilities Contract Specialist Office of Facilities Management	
	SUPERVISOR OF THE QUARTER Terry Scott, Construction Inspection Supervisor Office of Engineering	
	<u>T.E.A.M. OF THE QUARTER</u> <u>LOGISTICS &amp; COUNTY STAGING AREA SUPPORT TEAM</u> <u>Office of Public Safety Support</u> Dud Kennels Justellation & Meintenenen Technician	
	Brad Keough, Installation & Maintenance Technician Scott Crabb, Technical Systems Engineer Michael Goodwin, Installation & Maintenance Technician Susan Hopewell, Systems Support Technician	
	Anthony Moore, Technical Systems Coordinator Larry Martin, Database 9-1-1 Specialist Catherine McNew, Database 9-1-1 Specialist Trey Smedley, Systems Administrator Nikki Wright, Systems Database Coordinator	
	Office of Emergency Management Tommy Carpenter, Emergency Management Director Megan Milanese, Emergency Management Deputy Director Derek Smith, Emergency Management Associate	
PROCLAMATION /APPROVED	<b><u>Tab 3.</u></b> Recommend adoption of <b>Proclamation 2021-101</b> recognizing the Eustis High School Lady Panthers Softball Team for winning the FHSAA Class 4A State Championship.	CAMPIONE
UPDATE	COVID UPDATE – DELTA VARIANT	ROSEN
	Mr. Aaron Kissler, Administrator/Director/Health Officer for the Florida Department of Health (FDOH) in Lake County, said that his organization continued to perform contact tracing. He mentioned that in the previous week, they had slightly over 400 coronavirus disease 2019 (COVID-19)	

	cases, which may have been due to the delta variant; furthermore, he stated that people most likely saw that the delta variant would become the next dominant variant. He relayed that they had detected 13 delta variant cases in Lake County, though the vaccine looked to be effective toward this variant. He mentioned that Lake County was at 57 percent of its population vaccinated, noting that FDOH was still working with individuals and conducting several events per week. He also said that they were encouraging people who had not received the COVID-19 vaccine to discuss it with their doctor. He concluded that they were still available for vaccinations and testing at their three sites in the Cities of Leesburg, Umatilla and Clermont.	
APPROVED	Tab 1. Request for approval of the minutes for the BCC meetings of December 21, 2020 (Special Meeting), January 26, 2021 (Special Meeting), and March 23, 2021 (Regular Meeting).	COONEY
FOR YOUR	<b>COMMISSIONERS' BOARD AND COMMITTEE UPDATES</b>	PARKS
INFORMATION	Commr. Shields reported on the Elder Affairs Coordinating Council.	
	Commr. Campione reported on the Early Learning Coalition, the Wekiva River Basin Commission, and the Lake County Water Authority (LCWA).	
	Commr. Blake reported on the Children's Services Council and the Lake- Sumter Metropolitan Planning Organization (MPO).	
	Commr. Smith reported on the Florida Association of Counties (FAC).	
	Commr. Parks reported on the Lake County Historical Society.	
	CITIZEN QUESTION AND COMMENT PERIOD	
	Ms. Cristi Susewitt, a resident of Lake County, mentioned a County budget goal to facilitate and coordinate the delivery of services to those in need. She remarked that in the 1960s, the County had tracked an indigent care list, and that the Board of County Commissioners (BCC) had approved monthly stipends to move individuals toward self-sufficiency. She added that this stopped being done in 1989, and that We Care of Lake County was formed in 1994. She said that in 2016, the majority of North Lake residents voted to fund indigent healthcare through their property taxes until 2026. She explained that the tax supported the primary, dental and mental health care for those experiencing poverty, and she expressed appreciation for this. She mentioned that the North Lake County Hospital District (NLCHD) was audited and conducted performance reviews, noting that almost 13,000 patients were served and their highest per-patient cost was given to the mental	

health facility. She also opined that the NLCHD currently functioned within the limits of the intended legislation. She mentioned that 53 percent of patients, which was over 6,700 visits, were served outside of a hospital. She asked the BCC to consider holding a referendum vote to pass a 0.5 percent indigent care sales surtax, and to create an indigent care council to oversee the sales surtax funds and report to Commissioners. Ms. Erica Esterson, a kindergarten teacher, thought that the County was going to have a workshop regarding the Lake County Animal Shelter on the current day; however, it had been moved to the August 10, 2021 BCC meeting and she would not be able to attend on that day. She read a statement from Ms. Lisa Holland Martinez which relayed concerns about a response from the animal shelter regarding kittens which required medical attention. She then read a letter from Ms. Sandra Delaney with similar concerns. She stated that she trapped and released cats, and got them spayed or neutered, and she relayed that other individuals had told her that they tried to receive help from the animal shelter but could not get it. She opined that there was inconsistent implementation of the Lake County policy, and that they needed a citizen's oversight committee to address concerns. Ms. Cheryl Brown, a volunteer for Hoffmeyer Animal Rescue, read a letter from Ms. Vonda Kay, who was also with Hoffmeyer Animal Rescue, which indicated a desire to work in partnership with the County and other rescues to save animals. She then opined that there was a significant issue with overpopulation, illness and injuries of cats in the county, and she expressed concerns that there seemed to be no real help other than private sources. She indicated concerns for the cost to surrender kittens, and she opined that the shelter should be measured by how many animals they saved, rather than live release. She also thought that there needed to be a meeting or workshop that involved all of the population. Mr. Vance Jochim, a concerned citizen, questioned why local government did not track spending per resource like businesses did, and compare it to peer agencies. He opined that Lake County should be a member in the Florida Benchmarking Consortium, and he expressed concerns for there not being discussion of certain items on the consent agenda. He relayed his understanding that the County had not been using internal audit appropriately for two or three years, and he opined that the County needed to shift to a cost focus. Mr. David Serdar, a resident of the City of Fruitland Park, made comments related to local government issues. Mr. Mike Stephens, with The Lake 100's trails committee and Friends of Lake County Trails, thanked the BCC for their funding in the previous year

	for the Tav-Dora Trail and North Lake Trail project development and environment (PD&E) studies, and for the BCC's legislative priorities which resulted in \$2 million for the design funds for the Wekiva Trail, along with \$2 million to complete the Green Mountain Connector. He said that there was currently no local designated funding for trails, and he requested a more significant ongoing funding source for trails due to the investment that the BCC was making, the estimated 7:1 return on investment for trails, the economic impact, and quality of life. He stated that there was currently over \$35 million in trail projects, and he estimated the current needed amount for all four regional trails at around \$75 million. He encouraged the Board to investigate other Central Florida communities regarding funding sources for trails, and he asked the BCC to at least fund trails in the following year at the same level as the previous year for about \$1 million. He elaborated that this would address the feasibility study for the North Lake Trail, the River to Hills Trail 1 and 2, the feasibility study for South Lake to the City of Tavares, a feasibility study for the Central Lake Trail, and to partner with the City of Leesburg on their feasibility study for the Lake Denham Trail. He remarked that this would be about the same amount as the County spent in the current year on PD&E studies, noting that this would get these trails eligible for State funding. He added that his organization would like to accelerate the County's five year work program over the following two years, but noted that this would take significantly more funding. He also asked that when the Board discussed the American Rescue Plan Act (ARPA) funding, to set aside funding to cover any shortfall in the Green Mountain Connector, in addition to going ahead and building the River to Hills Trail. He expressed appreciation for what the Board had done.
APPROVED	Tab 2.Request approval of the Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-5):COONEY1.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.Consent Agenda2.Notice is hereby provided of having received the Arlington Ridge Community Development District approved 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 Central Lake 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.

	<ol> <li>Notice is hereby provided of having received the Olympus 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.</li> <li>Notice is hereby provided of having received the following from the Town of Lady Lake: Ordinance 2020-10; Ordinance 2020- 13; Ordinance 2021-01; Ordinance 2021-02; Resolution 2020- 112; Resolution 2020-113; Resolution 2021-101; Resolution 2021-102; and Resolution 2021-103.</li> </ol>	
APPROVED	Tab 4.Request from Management and Budget to recommend approval of Unanticipated Revenue Resolution 2021-102 to accept funds from the U.S. Department of Treasury for the Emergency Rental Assistance (ERA2) Program. The fiscal impact is \$3,508,538 (revenue/expenditure).	BARKER
APPROVED	Tab 5.Request from Human Resources and Risk Management to recommend approval of a liability claim settlement with Dale Fletcher Williams, and authorize the Human Resources & Risk Management Director to execute any necessary documents associated with the settlement. The fiscal impact is \$40,000 (expenditure). The estimated reimbursement from the County's excess insurance carrier is \$30,129 (revenue).	KOVACS
APPROVED	Tab 6.Request from Emergency Medical Services to:1. Recommend approval of Contract 21-0723, based on Florida SheriffAssociation (FSA) Contract FSA20-VEF14.0, with Emergency TacticalRescue Vehicles (ETR, LLC, Sanford, FL) for ambulance refurbishmentservices; and2. Authorization for the Office of Procurement Services to execute allsupporting documentation.The first annual fiscal impact is \$108,208 (expenditure) and each remainingfiscal year's impact will be in alignment with future growth and will notexceed each respective fiscal year's budget.	BARKER
APPROVED	Tab 7.Request from Fire Rescue to recommend approval of Contract 21- 0721 with Ten-8 Fire & Safety, LLC (Bradenton, FL) for the purchase of Self-Contained Breathing Apparatus (SCBA) for the Office of Fire Rescue and approval of the associated budget transfer.The first year fiscal impact of \$1,784,629.21 (expenditure) is within, and will not exceed, the Fiscal Year 2021 budget. Each remaining fiscal year's impact will be in alignment with future growth and will not exceed each	BARKER

	respective fiscal year's budget.	
APPROVED	Tab 8.Request from Fire Rescue to recommend approval:1. Of Contract 21-0530 for the renovation of Fire Station No.15 to PCDG Construction, LLC (New Smyrna Beach, FL);2. Of an up to 10% contingency for unforeseen material costs that may arise;3. Of the associated Fiscal Year 2021 budget transfers reallocating funds from other capital projects to this project; and 4. To authorize the Office of Procurement Services to execute all supporting documentation.The fiscal impact of \$1,192,576 (expenditure: \$1,084,160 contract and contingency of \$108,416). Commission District 5.	BARKER
APPROVED	Tab 9.Request from Public Safety to recommend approval:1. For utilization of the existing Standardization Agreement;2. Of the Motorola contract to add the Motorola Site Equipment to the Lake County system at the Apopka tower site;3. Of a budget amendment to transfer funds to the established project number; and4. To authorize the Office of Procurement Services to execute all supporting documentation.The fiscal impact for the Motorola contract is \$206,900 (expenditure) and is included in the overall project fiscal impact. The overall project fiscal impact will be \$258,427, which also includes all incidental costs such electric, propane, HVAC, and generator to be performed by others. The overall project fiscal impact is within, and will not exceed, the 2021 Fiscal Year Budget.	BARKER
APPROVED	Tab 10.Request from Housing and Human Services to recommend approval of Form HUD-50071 for the Housing Choice Voucher Program. There is no fiscal impact.	HAMILTON
APPROVED	Tab 11.Request from Housing and Human Services to recommend approval of Fiscal Year 2021- 2022 Community Development Block Grant (CDBG) Proposed Projects and Annual Action Plan. The fiscal impact for Fiscal Year 2022 is \$1,513,925 for CDBG Projects and \$568,429 for the HOME program (revenue/expense – 100 percent grant funded).	HAMILTON
APPROVED	Tab 12.Request from Library Services to recommend approval to enterinto an Interlocal Agreement for Data Sharing for Virtual Library CardServices with the Lake County School System. There is no fiscal impact.	HAMILTON

APPROVED	Tab 13.Request from Parks and Trails to recommend approval:1. Of Contract 21-0919 for Lake May Reserve Site No. 1 improvements to Bayshore Construction, Inc. (Myakka City, FL); 2. To authorize the Office of Procurement Services to execute all supporting documentation.The fiscal impact of \$174,566 (expenditure - 100 percent grant funded) is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 4.	HAMILTON
APPROVED	Tab 14.       Request from Parks and Trails to recommend approval:         1. Of Contract 21-0918 for Butler Street Boat Ramp Improvements to Live Flyer, Inc. (Carrabelle, FL);         2. To authorize the Office of Procurement Services to execute all supporting documentation.	HAMILTON
	The fiscal impact is \$181,368 (expenditure - 100 percent Boating Improvement Funds) is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 5.	
APPROVED	Tab 15.Request from Parks and Trails to recommend approval:1. Of Contract 21-0439 for playground swings at East Lake Sports and Community Complex to Lanier Plans, Inc. dba Korkat (Carrollton, GA).2. To authorize the Office of Procurement Services to execute all supporting documentation.	HAMILTON
	The fiscal impact is \$32,166.38 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 4.	
APPROVED	Tab 16.Request from Public Works to recommend adoption of Resolution2021-103 to reduce the speed limit from 35 MPH to 25 MPH on SouthHaines Creek Road from Learn Road to Northern Avenue, from 35 MPH to25 MPH on Ocklawaha Drive from South Haines Creek Road to PierceAvenue, and from 30 MPH to 25 MPH on Virginia Drive from LincolnRoad to the end of the road, in the Bassville Park area.	SCHNEIDER
	The fiscal impact is estimated at \$600 (expenditure) and is within, and will not exceed, Fiscal Year 2021 Budget. Commission District 3.	
APPROVED	Tab 17.Request from Public Works to recommend approval of the FirstAmendment to the agreement between Atlantic Civil ConstructorsCorporation and the Board of County Commissioners for the construction	SCHNEIDER

	of Challenger Drive and Lenze Drive Special Assessment; Project No. 2020-06. There is no fiscal impact. Commission District 3.	
APPROVED	Tab 18.Request from Public Works to recommend approval of the FirstAmendment to the agreement between Commercial Industrial Corp. and theBoard of County Commissioners for the construction of CR 466A Phase 3BPond #4; Project No. 2021-01. There is no fiscal impact. CommissionDistrict 5.	SCHNEIDER
APPROVED	Tab 19.Request from Public Works to recommend approval of the FirstAmendment to the agreement between D.A.B. Constructors, Inc. (DAB)and the Board of County Commissioners for the construction of LakeshoreDrive and Lake Louisa Road Safety Improvements; Project No. 2020-05.There is no fiscal impact. Commission District 2.	SCHNEIDER
APPROVED	Tab 20.Request from Public Works to recommend approval of the revisedExhibit A to Traffic Signal Maintenance and Compensation Agreementwith the Florida Department of Transportation (FDOT) and authorize theDirector of Public Works to execute the revised exhibit.The fiscal impact is estimated at \$812,541.61 (revenue).	SCHNEIDER
APPROVED	<b>Tab 21.</b> Request from Public Works to recommend approval to accept the final plat for Ridgeview Phase 2 and all areas dedicated to the public as shown on the Ridgeview Phase 2 final plat, located near Clermont. The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 2.	SCHNEIDER
APPROVED	ADDENDUM CONSENT Tab 33. Request from Management and Budget to recommend approval of the purchase of the Nationwide Communications Access Control Project for the Lake County Courthouse. The fiscal impact is \$33,831 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget.	BARKER
APPROVED	ADDENDUM CONSENT Tab 34.Request from Housing and Human Services to recommend approval:1. Of Unanticipated Revenue Resolution 2021-107 adding \$588,432 to the Section 8 Fund.2. Of a Memorandum of Understanding with Mid Florida Homeless Coalition to assist in administering the voucher program.The fiscal impact is \$588,432.00 (revenue/expense 100% grant funded).	HAMILTON

APPROVED	<b>Tab 24.</b> Recommend adoption of <b>Resolution 2021-105</b> , which initiates the annual process for preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for a September 14 public hearing, provides direction to notify all affected parties of the proposed rates, and directs the imposition of the Solid Waste Assessment fees for the fiscal year beginning October 1, 2021. The fiscal impact is \$14,867,074 (revenue).	BARKER
APPROVED	<b>Tab 25.</b> Recommend adoption of <b>Resolution 2021-106</b> which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for a September 14 public hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the fiscal year beginning October 1, 2021. The fiscal impact is \$24,497,823 (revenue).	BARKER
APPROVED	<ul> <li><u>Tab 26.</u> Recommend approval to establish maximum millage rates to be included on TRIM notifications, and approval to hold public hearings at 5:05 p.m. on September 14, 2021, and September 28, 2021, and to advertise these public hearings.</li> <li>Approved with the modification to establish the Lake County General Fund Countywide Millage at a maximum of 5.0529 mills, and to establish the Public Lands-Voted Debt Millage at a maximum of 0.0918 mills, noting that this was revenue neutral with no impact difference to the total truth in millage (TRIM) notice for the taxpayer; additionally, the addition to the Lake County General Fund Countywide Millage would be dedicated to roads.</li> </ul>	BARKER
DISCUSSION/ APPROVED	Tab 22.Discussion and direction on the proposed spending plan for the funds awarded under the American Rescue Plan Act of 2021; andRecommend adoption of Unanticipated Revenue Resolution 2021-104 to accept funds from the U.S. Department of Treasury for the American Rescue Plan Act of 2021 (ARPA). The fiscal impact is \$35,654,184 	BARKER
APPROVED	Tab 27. PUBLIC HEARING:Request adoption and execution of Ordinance 2021-19 amending Chapter7, Lake County Code, entitled Economic Development and BusinessIncentives, to allow grants of up to 20 years for phased developmentprojects if higher job creation and capital investments thresholds are met.The fiscal impact cannot be determined at this time.	MARSH

DISCUSSION	Tab 28. Discussion on Possible Alternatives to Septic Systems in Lake County.	SCHNEIDER
PRESENTATION	Tab 23. Office of Communications Update Presentation.	BARKER
APPOINTMENT/ APPROVED	<b><u>Tab 29.</u></b> Request appointment of Mollie Cunningham to the Planning & Zoning Board as the School Board Representative, and approval of applicable waiver.	PARKS
APPOINTMENTS/ APPROVED	<ul> <li><u>Tab 30.</u> Request approval to appoint a candidate to the District 1 and District 4 seats on the Children's Services Council.</li> <li>District 1 - Evelisse Bookhout, (resides in District 1)</li> <li>District 4 - Trella Mott, (requesting reappointment and waiver)</li> <li>Candidates can be appointed outside of their district to fill an open seat.</li> </ul>	BLAKE
APPOINTMENTS/ APPROVED	Tab 31.Request appointment of members to the Parks, Recreation and Trails Advisory Board, and approval of applicable waivers: District 1: Sean O. Johnson (seeking reappointment); or Roland Nunez, and waiver. Sean O. Johnson for District 1. District 2: Eric Jacob White District 3: David Clutts (seeking reappointment) District 4: Michael Matulia, and waiver (seeking reappointment) District 5: Andrew LoFaro (seeking reappointment), or David Serdar. Andrew LoFaro for District 5.	SMITH
APPOINTMENTS/ APPROVED	<ul> <li>Tab 32. Request approval and appointment of two citizen representatives to the Keep Lake Beautiful Advisory Committee from the following list of applicants:</li> <li>Robert Olson (requesting reappointment)</li> <li>Cheryl Smith</li> <li>Teresa Guastella</li> <li>Sheilah Yakovetic</li> <li>Lilawatie (Lily) Ramcharran</li> <li>Chris Boogar</li> <li>CJ Blancett</li> </ul> The Board appointed Mr. Robert Olson and Ms. CJ Blancett as citizen representatives.	SMITH
APPROVED	ADDENDUM Tab 35. Recommend approval of proposed Office of EMS Wage Scale and American Rescue Plan Act spending plan.	BARKER

	<ul> <li>Fiscal Impacts: 1. Wage Scale Proposal for FY 2021 \$300,000 (expense), which is within and will not exceed current budget. FY 2022 fiscal impact is \$900,000 (expense) comprised of funds currently budgeted per the presentation.</li> <li>2. ARPA Funding Proposed impact would be \$1,500,000 (expense) from Federal ARPA funding received.</li> </ul>	
FOR YOUR INFORMATION	Ms. Jennifer Barker, Deputy County Manager, noted that the August 3, 2021 Planning and Zoning BCC meeting had been cancelled because the July 7, 2021 Planning and Zoning Board meeting had been cancelled due to Hurricane Elsa; therefore, they had no cases to bring to the BCC.	BARKER
FOR YOUR INFORMATION	Ms. Barker said that the City of Clermont was looking to have a portion of County Road (CR) 455 renamed, and that they had offered the suggestions of "Champion's Choice Parkway" and "Ray Goodgame Parkway." She added that the City would like for the County to provide input. The Board indicated consensus for renaming a portion of CR 455 from State Road (50) to Hartwood Marsh Road to "Ray Goodgame Parkway."	BARKER
FOR YOUR INFORMATION	Ms. Barker stated that they would need to have a July 27, 2021 BCC meeting, noting that a couple of Commissioners would not be in attendance and that it was important to have a quorum. She elaborated that they had a few items that needed to be approved by the end of July 2021.	BARKER
FOR YOUR INFORMATION	Commr. Shields relayed that he was moving forward with a possible community center in the Four Corners area, noting that Mr. Alan Rosen, County Manager, and himself had met with Mr. Jeff Cagan, who had land behind a hospital there. He added that he was also going to meet with Commissioners from other Counties in Four Corners and see if their Boards were interested.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith mentioned that he had several meetings regarding a central regional park in the Golden Triangle, and that the meetings were moving in a positive direction.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he would not be in attendance at the July 27, 2021 BCC meeting.	SMITH
FOR YOUR INFORMATION	Commr. Smith reminded everyone that the Commission District 3 workshop would be at the Venetian Center in the City of Leesburg, on August 2, 2021 at 3:00 p.m.	SMITH

FOR YOUR INFORMATION	Commr. Campione said that she had met Mr. Bobby Bonilla, Director for the Office of Parks and Trails, at the Neighborhood Lakes Trailhead. She encouraged the BCC to visit the trail, and noted that it was exciting to see it come to fruition. She also mentioned that she had a meeting scheduled on July 29, 2021 with stakeholders who were interested in what was happening there.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that the County had been trying to negotiate with the Florida Department of Transportation (FDOT) to get a piece of property on the Lake County side of the Wekiva River conveyed to the County to have a canoe or kayak launch. She said that this seemed to be materializing because once the bridge construction was done, FDOT would not necessarily have a purpose for the land.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks thanked staff and the BCC for participating in the Liberty Tree ceremony.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned the joint planning effort between the City of Eustis and the County in the Thrill Hill Area, noting that there was a meeting scheduled on August 23, 2021.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Mr. Tommy Carpenter, Director for the Office of Emergency Management, and the Emergency Communications and Operations Center (ECOC) staff for their job with Hurricane Elsa.	