

BOARD ACTION  
July 27, 2021

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| APPROVED | <b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of April 13, 2021 (Regular Meeting).   | COONEY |
|          | <p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Lavon Silvernell, a resident of Lake County, noted that an item on the consent agenda was to recommend approval of an economic development grant for a new business coming to Lake County, relaying her understanding that the grant would decrease their property tax. She expressed concerns about the transparency of this process.</p> <p>Ms. Terri Blessing, a resident of Lake County, commented that the Whispering Hills development had been on the agenda at a City of Leesburg planning and zoning meeting on July 22, 2021, and she displayed the agenda items from that meeting; furthermore, this item had been passed unanimously. She mentioned that it would be going to the first reading with the City of Leesburg on September 13, 2021, and she asked for the Board of County Commissioners' (BCC) help. She also submitted a traffic study done by Mr. Seth Lynch, with the Lake County Public Works Department, and the recommendations from the Lake County School District. She commented that concerns that were brought up included the impact on schools and traffic, and she provided information about the development. She said that their two access points were United States (U.S.) 27 and Number 2 Road, opining that the latter was a significant concern. She stated that she had reached out to the State Advocacy Alliance but was told that she had to appear in front of her County. She added that she was basically told that the State could not help if the County did not help.</p> <p>Mr. David Serdar, a resident of Lake County, made comments related to local government issues.</p> |        |
| APPROVED | <p><b>Tab 2.</b> Approval of 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 City of Umatilla's Comprehensive Annual Financial Report for Fiscal Year 2020.</li> <li>3. Notice is hereby provided of having received the City of</li> </ol>  | COONEY |

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|                      | Groveland’s Community Redevelopment Agency budget for Fiscal Years 2020 and 2021, per Florida Statute 163.387(6).  |          |
| APPROVED             | <b>Tab 3.</b> Request from Agency for Economic Prosperity to recommend approval of an agreement between Lake County and the developer of record of Project Go West for the Economic Development and Business Incentive program, Developer’s Grant Award, pursuant to Section 7-4, Lake County Code, and authorization for the Chairman to execute the agreement. The fiscal impact cannot be determined at this time but grant payments will be calculated as a percentage of the ad valorem taxes paid on real or tangible property within the Project Go West Developer’s Grant boundary as detailed in the Chapter 7, Lake County Code, entitled Economic Development and Business Incentive, if all requirements are met. Commission District 1. | MATULKA  |
| APPROVED             | <b>Tab 4.</b> Request from Housing and Community Services to recommend approval:<br>1. Of Substantial Amendment of the Community Development Block Grant (CDBG) Fiscal Year 2019 Annual Action Plan and approval of related <b>Resolution 2021-109</b> .<br>2. To authorize the County Manager to execute any documents required by the U.S. Department of Housing and Urban Development. There is no fiscal impact.   | HAMILTON |
| POSTPONED            | <b>Tab 5.</b> Discussion and direction regarding a Real Estate Purchase Agreement to sell County-owned property within the Christopher C. Ford Commerce Park to Project TAPS, and authorization for the Chairman to execute the Purchase Agreement, the Recapture Agreement, and any required closing documents, if the Board elects to move forward with the sale of the property. The fiscal impact is \$661,235 (revenue). Commission District 1.<br><br><b>Postponed to the August 10, 2021 BCC meeting.</b>   | MATULKA  |
| FOR YOUR INFORMATION | Mr. Rosen provided an update on American Rescue Plan Act (ARPA) funding grants, noting that staff was working on the following items: vaccine incentives; variable message boards; emergency medical services (EMS) premium pay; and administrative costs. He added that starting soon, they would have the employee mental health program survey to businesses to determine the need, if any, in addition to a North Lake Trail project development and environment (PD&E) study and broadband needs assessment.  | ROSEN    |

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| FOR YOUR INFORMATION | Commr. Shields said that he was at the City of Groveland Community Redevelopment Agency meeting on the previous night and that they were moving forward.   | SHIELDS  |
| FOR YOUR INFORMATION | Commr. Shields stated that on the previous Sunday, he went to a rowing regatta with the Lake County Rowing Association and that they received second place.  | SHIELDS  |
| FOR YOUR INFORMATION | Commr. Shields commented that on the previous Saturday, he attended a ribbon cutting at the Hands of Hope America community center for the youth in Four Corners.  | SHIELDS  |
| FOR YOUR INFORMATION | Commr. Shields mentioned that in the previous week, he met with the other three Four Corners County Commissioners who wanted to move forward with doing something together to work on some Four Corners issues.  | SHIELDS  |
| FOR YOUR INFORMATION | Commr. Shields said that he had recently attended an East Central Florida Regional Planning Council meeting.   | SHIELDS  |
| FOR YOUR INFORMATION | Commr. Shields stated that he had recently held a Lake County Tourist Development Council meeting.   | SHIELDS  |
| FOR YOUR INFORMATION | Commr. Shields remarked that he had met with Ms. Sharon Keys, with the Lincoln Park South Lake Alliance in the City of Clermont for a briefing on this project.  | SHIELDS  |
| FOR YOUR INFORMATION | Commr. Shields relayed that he had attended a City of Groveland planning and zoning meeting where the City approved their first village on Villa Sky Road. He also described the project.  | SHIELDS  |
| TABLED               | <b>Tab 6.</b> Request authorization to provide a grant to Eustis High School to cover the cost of State Championship rings for the Lady Panthers. The fiscal impact is \$5,000.<br><br><b>Tabled to the August 10, 2021 BCC meeting.</b>   | CAMPIONE |
| FOR YOUR INFORMATION | Commr. Campione said that the Eustis City Commission was meeting on July 29, 2021 to discuss Comprehensive Plan (Comp Plan) amendments and ongoing discussion about eliminating their rural land use. She relayed her understanding that part of the discussion would focus on possibly creating a different land use that would be an in between density. She mentioned that the County had been trying to engage in joint planning with the City; therefore, she opined that any modifications like this were contrary to them working together on proposals that could help address the County's concerns | CAMPIONE |

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|                      | and the City's desire to grow their boundaries. She hoped that the County could continue to put their objections on the record and offer to participate. She was unsure if the City would be taking public comment but said that if so, then Ms. Melanie Marsh, County Attorney, or someone from County staff could possibly attend to make recommendations. |          |
| FOR YOUR INFORMATION | Commr. Campione noted that the next BCC meeting would be on August 10, 2021.   | CAMPIONE |