

BOARD ACTION
September 14, 2021

	<p><u>AMERICAN RESCUE PLAN ACT UPDATE</u></p> <p>Mr. Sean Beaudet, Grants Coordinator for the Office of Management and Budget, presented an update on the American Rescue Plan Act (ARPA). He recalled that on August 24, 2021 the Board approved the allocations to seven categories and requested items to be added to the list. He noted that the revenue loss calculation through December 31, 2020, which was originally estimated at \$10 million, totaled \$12.4 million in lost revenue; however, that category had less restrictions on spending, which would open it up to more projects. He stated that the revenue loss portion would be calculated annually and could increase depending on economic recovery over the next three years. He said that the Lake County Clerk of the Circuit Court and Comptroller remote desktop software was added to the list, and that the Lake Technical College (Lake Tech) Transportation Training and Innovation Center, Ferndale Preserve, and the Medical Examiner’s Office renovation share of cost were added as revenue replacement items. He mentioned that because of the allocation update to the lost revenue portion, the County had to pull \$2.4 million from the infrastructure section. He displayed the allocations that were approved on August 24, 2021, the revisions with the items that were added, and the proposed amounts showing the changes, along with the updated project list. He then requested action to approve the revised allocations to those categories; furthermore, he showed new funding requests from the Lake County Sheriff’s Office, the City of Minneola, and the Town of Montverde.</p> <p>The Board voted to approve the proposed funding requests with Board modifications.</p>	BARKER
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of May 25, 2021 (Regular Meeting) and May 26, 2021 (Special Meeting).</p>	COONEY
	<p><u>COMMISSIONER’S BOARDS AND COMMITTEES UPDATE</u></p> <p>Commr. Shields reported on the Elder Affairs Coordinating Council.</p> <p>Commr. Smith reported on the Library Advisory Board.</p> <p>Commr. Parks reported on the Lake County Historical Society and the Town of Montverde.</p> <p>Commr. Campione reported on the Transportation Disadvantaged Committee at the Lake-Sumter Metropolitan Planning Organization (MPO) and the League of Cities.</p>	PARKS

	<p>Commr. Blake reported on the Medical Examiner’s Office Oversight Committee.</p>	
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Lake County, asked about Inspector General audits, and opined that the County should initiate audits of some of the major risk areas. He also opined that the County should create separate agendas for budget hearings.</p> <p>Ms. Patricia Duncan, a resident of Lake County, commended the Board for working with the City of Eustis to encourage novel ideas for the area, and stated that it was truly appreciated.</p> <p>Ms. Cindy Newton, a resident of Lake County, commented that she encouraged joint sessions for all the Cities to help with development plans. She noted that the Friends of the Wekiva River had come up with new studies on the aquifer, and that the County could connect with them for information.</p> <p>Ms. Susan Fetter, a resident of the City of Leesburg, and a member of the Keep Lake Beautiful advisory board, commented that one of the roles of government was to provide infrastructure and services that residents could not provide for themselves, and that the Board was to determine the best way to support these services to improve the quality of life for the citizens. She remarked that citizens were expressing concerns about overcrowding, traffic, shortage of fire and emergency medical service (EMS) support, rural protection areas being ignored, and the North Lake County Hospital District experiencing issues, adding that the Lake County Water Authority (LCWA) was being threatened. She explained that the LCWA was an environmental agency that funded water quality projects, provided support to law enforcement, and held environmentally sensitive land. She noted many programs and activities were dependent on the quality of the lakes, and urged the Board to support the LCWA as it was currently functioning, opining that the County needed this agency.</p>	
<p>PROCLAMATION /APPROVED</p>	<p><u>Tab 2.</u> Recommend approval and presentation of the Hunger Action Month Proclamation 2021-111, per Commissioner Parks.</p>	<p>PARKS</p>
<p>APPROVED</p>	<p><u>Tab 3.</u> Approval of 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. 	<p>COONEY</p>

APPROVED	Tab 4. Request from County Attorney for approval to extend the 2021 tax roll until completion of the Value Adjustment Board hearings. There is no fiscal impact.	MARSH
APPROVED	Tab 5. Request from County Attorney for approval and execution of the First Amendment to Interlocal Agreement between Citrus County, Hernando County, Lake County, Marion County, Seminole County and Sumter County for Cost Share of Medical Examiner Services and Related Matters. There is no fiscal impact. Commissioner Blake is the County's representative on the Medical Examiner's Committee.	MARSH
APPROVED	Tab 6. Request from County Attorney for approval to advertise an Ordinance amending Section 2-90.44, Lake County Code, regarding the Sales Surtax Oversight Advisory Committee. There is no fiscal impact.	MARSH
APPROVED	Tab 7. Request from Management and Budget to recommend approval of the Amendment to the Veteran's Court Services contract the Board of County Commissioners approved on May 25, 2021.	BARKER
APPROVED	Tab 8. Request from Procurement Services to recommend approval to declare items as surplus and grant authorization to remove them from the County's official fixed asset inventory system records. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 9. Request from Human Resources and Risk Management to recommend approval of: 1. The County's annual loss control insurance policies with Princeton and other insurance companies. 2. Brown & Brown's annual fee for professional services. 3. Pre-funding of the Tenant Users Liability Insurance Program (TULIP). 4. The Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact for Fiscal Year 2022 is \$2,249,919.	KOVACS
APPROVED	Tab 10. Request from Human Resources and Risk Management to recommend approval of the pay ranges for Fiscal Year 2022 for non-bargaining employees and associated compensation adjustments for compression. The pay ranges begin at a minimum of \$12.00 per hour.	KOVACS

APPROVED	Tab 11. Request from Agency for Economic Prosperity to recommend approval of the Lake County Arts and Cultural Alliance (ACA) Grant Program. The fiscal impact is not to exceed \$10,000 (expenditure - Lake County Arts and Cultural Alliance funding) and is within, and will not exceed, the Fiscal Year 2021 Budget.	MATULKA
APPROVED	Tab 12. Request from Agency for Economic Prosperity to recommend approval: 1. To provide Tourist Development Tax funding for event bid fees related to Lake County's and the Florida Region of USA Volleyball's bids to host the 2022-2024 American Volleyball Coaches Association Small College Beach Championships at the Hickory Point Beach Sand Volleyball Complex. 2. For the Chairman to execute the agreement with the Florida Region of USA Volleyball, Inc, if Lake County is selected as the event host location. The fiscal impact is \$45,000 (\$15,000 per year for 3 years) and would be included in the Fiscal Years 2022, 2023 and 2024 proposed budgets (expenditure - TDT funding). Commission District 3.	MATULKA
APPROVED	Tab 13. Request from Agency for Economic Prosperity to recommend approval of a Memorandum of Agreement to provide funding to the United Arts of Central Florida on behalf of the Lake County Arts and Cultural Alliance. The fiscal impact is \$10,000 and is included within the Fiscal Year 2022 proposed budget. (expenditure - Lake County Arts and Cultural Alliance funding).	MATULKA
APPROVED	Tab 14. Request from Agency for Economic Prosperity to recommend approval of a Release of Restrictive Covenants for Lot 37, Lake County Central Park Phase 2, (n/k/a Alternate Keys 3871808, 3871809, 3871810, 3871811, 3871812, 3871813, 3871814, 3871815, 3871816, and 3871817; Lots 2 through 11, Christopher C. Ford Central Park Phase III - Republic Drive, Groveland). There is no fiscal impact.	MATULKA
APPROVED	Tab 15. Request from Code Enforcement to recommend approval to advertise an Ordinance amending Section 8-4, Lake County Code, entitled Enforcement Procedures, to prohibit anonymous code enforcement complaints. The fiscal impact is unable to be determined at this time.	MATULKA
APPROVED	Tab 16. Request from Emergency Management to recommend approval: 1. Of the Emergency Management Performance Grant (EMPG) - American Rescue Plan Act (ARPA). 2. To authorize the Chairman to execute the EMPG-ARPA Agreement for FY 2021-2022 in the amount of \$13,926. 3. To authorize the County Manager to execute future	BARKER

	<p>amendments/modifications that do not involve financial impact.</p> <p>4. To authorize the Director of the Office of Emergency Management to execute Exhibit 3 - Single Audits, Audit Compliance Certification (page 31).</p> <p>5. To authorize the Director of the Office of Emergency Management to execute Attachment G - Certification Regarding Lobbying (page 57).</p> <p>The fiscal impact of \$13,926 (revenue/expenditure) and is 100 percent grant funded.</p>	
APPROVED	<p>Tab 17. Request from Emergency Management to recommend approval to:</p> <ol style="list-style-type: none"> 1. Accept the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant. 2. Execute the EMPA Trust Fund Base Grant Agreement for Fiscal Year 2021-2022 in the amount of \$105,806. 3. Authorize the County Manager to execute future amendments/modifications that do not involve financial impact. 4. Authorize the Director of the Office of Emergency Management to execute Exhibit 2 - Single Audits, Audit Compliance Certification (page 26). 5. Authorize the Director of the Office of Emergency Management to execute Exhibit 3-27-19 Florida Administrative Code, EM Director or Part-Time Coordinator Certification (page 27). <p>The fiscal impact is \$105,806 (revenue/expenditure) and is 100 percent grant funded.</p>	BARKER
APPROVED	<p>Tab 18. Request from Emergency Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Accept the Emergency Management Performance Grant (EMPG) Agreement. 2. Execute the EMGP Agreement for Fiscal Year 2021-2022 in the amount of \$98,423. 3. Authorize the County Manager to execute future amendments/modifications that do not involve financial impact. 4. Authorize the Director of the Office of Emergency Management to execute Exhibit 3 - Single Audits, Audit Compliance Certification (page 31). 5. Authorize the Director of the Office of Emergency Management to execute the Certification Regarding Lobbying (page 59). <p>The fiscal impact is \$98,423 (revenue/expenditure) and is 100 percent grant funded.</p>	BARKER
APPROVED	<p>Tab 19. Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a change order for Contract 20-0905 with PCDG Construction, LLC (Mount Dora, FL); and 2. Of a contingency for additional unexpected costs that may arise during the remainder of the project. 	BARKER

	The fiscal impact is \$291,276 (expenditure: \$179,002.36 change order and \$112,273.64 contingency) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 4.	
APPROVED	Tab 20. Request from Fire Rescue to recommend approval to accept the Fiscal Year 2020 Fire Prevention and Safety Grant, and authorize the County Manager to execute any necessary grant award documents. The fiscal impact is \$47,619.05 revenue and \$50,000 expenditure (\$47,619.05 grant funding and \$2,380.95 required 5 percent local match).	BARKER
APPROVED	Tab 21. Request from Public Safety to recommend adoption of Resolution 2021-140 to rename a portion of County Road 455 (south of Highway 50 to Lost Lake Road) to Ray Goodgame Parkway pursuant to Lake County Code Article V - Uniform Street Addressing System Sec. 18-103(g). The fiscal impact is approximately \$4,000 for signage. Commission District 2.	BARKER
APPROVED	Tab 22. Request from Public Safety to recommend approval of the Verizon Tower Lease Agreement and Memorandum of Tower Lease Agreement for co-location of communications equipment on a County tower located in South Lake County. The fiscal impact will be \$33,000 per year (revenue). Commission District 1.	BARKER
APPROVED	Tab 23. Request from Public Safety to recommend approval of the Open Wireless Tower Lease Agreement for co-location of communications equipment on a County tower. The fiscal impact will be \$9,540 per year (revenue). Commission District 1.	BARKER
APPROVED	Tab 24. Request from Public Safety to recommend approval: 1. Of Contract 21-0408 for generator maintenance and repair services for the Office of Public Safety Support to ACF Standby Systems, LLC (Tampa, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact of \$35,000 (expenditure) is included in the proposed Fiscal Year 2022 Budget.	BARKER
APPROVED	Tab 25. Request from Facilities Management to recommend approval: 1. Of Contract 21-0459 for fire door inspection and maintenance services to Life Safety Services, LLC (Louisville, Kentucky); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact of \$40,000 (expenditure) is within, and will not	SCHNEIDER

	exceed, the fiscal year budget.	
APPROVED	<p>Tab 26. Request from Fleet Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 21-0714 with Caskey's Mower Shop and Garden Supply (Tavares, FL), Circuit Motorsports Corp. (Casselberry, FL), Maudlin DB Cumberland Int. (Ocala, FL), Orlando Freightliner, Inc. (Apopka, FL), Ring Power Corporation (St. Augustine, FL), Rush Truck Centers of Central Florida (Orlando, FL), Ten-8 Fire & Safety, LLC (Sanford, FL), and The Truck Shop, Inc. (Okahumpka, FL) for repair services to Lake County vehicles and operating equipment for the Office of Fleet Management. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$217,000 (expenditure) and is within the Fiscal Year 2022 Proposed Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 27. Request from Housing and Community Services to recommend approval of an agreement with We Care of Lake County, Inc. (Mt Dora, FL) for operation of the Lake County We Care Program effective October 1, 2021 through September 30, 2022. The fiscal impact is \$116,975 (expenditure) and is within the Fiscal Year 2022 Budget.</p>	BRANCO
APPROVED	<p>Tab 28. Request from Housing and Community Services to recommend approval of the Third Amendment to the 2018-2021 Local Housing Assistance Plan and First Submission of the 2021-2024 Local Housing Assistance Plan. There is no fiscal impact.</p>	BRANCO
APPROVED	<p>Tab 29. Request from Public Works to recommend adoption of Resolution 2021-141 to reduce the speed limit from 40 MPH to 30 MPH on Tuscanooga Road, from State Road 50 to 500 feet north of Egg Road in the Mascotte area. The fiscal impact is estimated at \$300 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 30. Request from Public Works to recommend approval of the Fiscal Year 2022 Annual Certified Budget for Arthropod Control for the Lake County Mosquito Control Program, pursuant to Section 388.201, Florida Statutes, and Rule 5E-13.027, Florida Administrative Code. The fiscal impact is \$36,960.24 (revenue/expenditure - 100 percent grant funded).</p>	SCHNEIDER
APPROVED	<p>Tab 31. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a Tender Agreement with Western Surety Company ("Surety"); and 2. Of a Contract with CW Roberts Contracting, Inc. ("CWR") for the Lakeshore Drive and Lake Louisa Road Safety Improvements Project; and 3. To adopt an Unanticipated Revenue Resolution 2021-142 for \$241,316 to be received from the Surety. 	SCHNEIDER

	The fiscal impact is \$241,315.03 (revenue/expenditure). Commission District 2.	
APPROVED	<p>Tab 32. Request from Public Works to recommend approval of Contract 21-0542 with Bulldog Sitework, LLC (Lady Lake, FL) for the East Lake Joanna Water Quality Improvements construction project.</p> <p>The total fiscal impact is \$222,958.22 (\$88,083.22 (expenditure) will be paid from the MSTU Stormwater Fund, \$90,000 (revenue/expenditure) will be reimbursed from Lake County Water Authority (LCWA) and \$44,875 (revenue/expenditure) will be reimbursed from St. Johns River Water Management District (SJRWMD)). Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 33. Request from Public Works to recommend approval of an agreement for grant funding from the Lake County Water Authority (LCWA) for a water quality improvement project at Lake Joanna in the Eustis area. The fiscal impact is \$243,238 (revenue/expenditure). Commission District 4.</p>	SCHNEIDER
PRESENTATION	<p>Tab 34. Presentation on the Coalition for Housing and Economic Development of Lake County by Kent Adcock.</p>	BRANCO
APPROVED	<p>Tab 35. PUBLIC HEARING: Recommend approval: 1. To adopt Resolution 2021-143 for Solid Waste Assessments for the fiscal year beginning October 1, 2021; and 2. Of the rates of assessment and the assessment roll. The fiscal impact is \$14,867,074 (revenue).</p>	BARKER
APPROVED	<p>Tab 36. PUBLIC HEARING: Recommend approval: 1. To adopt Resolution 2021-144 for Fire Assessments for the fiscal year beginning October 1, 2021; and 2. Approval of the rates of assessment and the assessment roll. The fiscal impact is \$24,497,823 (revenue).</p>	BARKER
APPROVED	<p>Tab 37. PUBLIC HEARING: Adoption and execution of Ordinance 2021-33 amending Section 22-39, Lake County Code, entitled <i>Dedication of land and impact fee credits</i>, to provide an alternative to the competitive bidding requirements contained within the Transportation Impact Fee Code. The fiscal impact cannot be determined at this time.</p>	MARSH
APPROVED	<p>Tab 40. Presentation and discussion of the proposed 2022 legislative priorities.</p>	BARKER

DISCUSSION	Tab 38. Discussion regarding proposed legislation to designate the Lake County Water Authority as a dependent special district that would fall under the jurisdiction of the Board of County Commissioners.	MARSH
APPROVED	Tab 39. Recommend approval of a proposed development agreement with the Villages for road improvements on CR 470 in the City of Leesburg. The fiscal impact is \$16,500,000 (\$10,000,000 impact fee credits, \$6,500,000 expenditure).	BARKER
APPOINTMENTS/ APPROVED	Tab 41. Request appointment of members to the Women's Hall of Fame Selection Committee: District 1: Phyllis Smith (reappointment) District 2: Mary R. Kelly (reappointment) District 3: Nanette Cobb District 4: Tracy Belton (reappointment) District 5: Jean Martin (reappointment)	PARKS
FOR YOUR INFORMATION	Ms. Barker stated that coronavirus disease 2019 (COVID-19) testing would be provided at the Lake County Expo Center/Fairgrounds by Nomi Health at no cost to the County, adding they would bill the client's health insurance or get federal funding to cover the testing. She commented that the County waived the fee for use of the facility, and added that they would provide COVID-19 testing for a little over two weeks.	BARKER
FOR YOUR INFORMATION	Ms. Barker introduced Ms. Cari Branco as the new Assistant County Manager over the Community Services Department, which included the Office of Parks and Trails, the Office of Veteran Services, the Office of Housing and Community Services, the Office of Library Services, and the Office of Extension Services, and she welcomed her.	BARKER
FOR YOUR INFORMATION	Commr. Shields stated that he attended a 9/11 ceremony breakfast in the City of Leesburg for first responders.	SHIELDS
APPROVED	Tab 42. Recommend approval to: 1. Increase the County Manager's expenditure authority from \$25,000 to \$75,000; 2. Amend Board Policy LCC-18 so that it only addresses the County Manager's Expenditure Authority; 3. Amend Board Policy LCC-39 to expand it to cover Purchasing Policy and Contract Administration. There is no fiscal impact.	SMITH

DISCUSSION	Tab 43. Discussion and direction regarding advertising an additional Board meeting date every month.	SMITH
DISCUSSION	Tab 44. Haul Permits Discussion.	SMITH
DISCUSSION	Tab 45. Discussion and direction regarding the use of ARPA funds designated for homelessness mitigation to construct homes on infill lots or vacant parcels.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake proposed that a resolution be drafted to respond to the Occupational Safety and Health Administration (OSHA) enforced vaccine mandate by the federal government for companies with more than 100 employees, and to stand up for the right of Lake County residents to make their own healthcare decisions without being threatened with losing their jobs, opining that, according to vaccination data, the mandate could overwhelmingly affect lower income residents. He stated that a response would be symbolic, but that it was important, adding that he would bring it forward for input from the Board.	BLAKE
APPROVED	Tab 46. Recommend approval of a letter of support to the Florida Fish and Wildlife Conservation Commission for the Town of Montverde's grant application for the construction of a boat ramp.	PARKS
APPROVED	Tab 47. Discussion and direction regarding a request from the Friends of Lake Apopka (FLA) to support FLA's letter to the Governor seeking an allocation of funds from the Land Acquisition Trust Fund so that Lake Apopka restoration activities can continue.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that he received a letter from the Florida Association of Counties (FAC) regarding the ACCESS 67 Initiative, which was promoting broadband throughout all 67 counties. He said that they asked for a representative from the Board to serve on a select committee to participate on those discussions, advocating, collaborating, and educating on broadband policy for solutions and practices. He nominated Commissioner Smith. The Board voted to appoint Commissioner Smith to serve on this committee.	PARKS
APPROVED	ADDENDUM Tab 48. Recommend approval to negotiate and enter into a Purchase Agreement with Prickett Partners, LLLP, for the Lake County Tax Collector's Northwest Regional Service Center located at 1720 North Citrus Boulevard in Leesburg; authorization to terminate the Lease Agreement at closing; and authorization for the Chairman to execute any necessary	PARKS

	closing documents. The estimated fiscal impact is \$3,050,000 (expenditure). Commission District 1.	
FOR YOUR INFORMATION	Commr. Parks thanked everyone who participated in organized events to remember the 20 th anniversary of 9/11. He stated that he had attended a race of 1,500 people in the City of Clermont, an event in the City of Tavares at the Lake County Historic Courthouse, and then an event at the Clermont Performing Arts Center.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that he had attended a Eustis City Commission meeting where the City did not require annexation of Lake County Fire Station 39 near the East Lake Sports and Community Complex in order to provide water services. He also said that he relayed to the City the County's commitment to move forward with the planning for Thrill Hill Road, and stated that he would meet with the mayor and others to finish the planning process within the next few months. He commented that he reassured the City of Eustis that the Joint Planning Area (JPA) was not trying to get in the way of what the City was doing, but that it was a way to show respect and work together through the process.	PARKS
APPROVED	<p>Tab 49. Recommend approval of:</p> <ol style="list-style-type: none"> 1. Adopt Fiscal Year (FY) 2022 tentative millage rates for the Lake County General Countywide Levy at 5.0529 mills, the Lake County Voter Approved Debt Levy at .0918 mills, the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy at .4629 mills, the Lake County MSTU for Stormwater, Parks and Roads Levy at .4957 mills, and the Lake County Fire Rescue MSTU Levy at .5138 mills. 2. Adopt an FY 2022 Tentative Budget for Lake County. 3. Announce that the final public hearing to adopt the FY 2022 budget and millage rates will be held September 28, 2021, at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida. 	BARKER