

BOARD ACTION
September 28, 2021

UPDATE	<p><u>ARPA UPDATE - PUBLIC SAFETY DEPARTMENT</u></p> <p>Mr. Tommy Carpenter, Public Safety Director, presented an update on the Public Safety Department, recalling that he had previously come before the Board of County Commissioners (BCC) on August 24, 2021 regarding Office of Emergency Medical Services (EMS) operational challenges. He commented that he had previously come before the Board because the office had issues with increases of unscheduled absences and call volume which created challenges in staffing ambulances. He relayed that the recruitment of paramedics for the Office of EMS continued to remain a challenge, and that the Director for the Office of EMS had come before the Board in July 2021 to consider premium pay for their staff, to increase their pay, and to request an \$8,000 sign-on bonus for paramedics with \$4,000 for emergency medical technicians (EMTs). He mentioned that since that time, the Office of EMS had not been able to recruit any paramedics; however, this was not a unique challenge for EMS services throughout the state, and this situation required them to request mutual aid assistance from an ambulance strike team. He elaborated that this request was made through the Florida Department of Health (FDOH), and that Sarasota County Fire Rescue and the City of North Port both sent one ambulance and one supervisor from August 15, 2021 to September 11, 2021. He listed the following operational solutions moving forward: blending and reorganizing the Offices of EMS and Fire Rescue, working collaboratively to utilize resources from both offices to ensure ambulance coverage; the Office of Fire Rescue personnel currently staffed five full-time 24 hour ambulances and two peak hour ambulances; and the Board had approved double-time pay for all unscheduled overtime for Office of Public Safety 9-1-1 dispatchers, as well as Office of EMS and Fire Rescue EMT and paramedic personnel. He added that part of their operational plan moving forward was considering how they could increase the number of ambulances quickly, noting that about 60 percent of calls came from municipalities; therefore, they had considered extending their agreement. He said that they currently had an agreement with the municipal fire services for advanced life support (ALS) first response and that they were essentially in the County's system, commenting that their thought was to go one step forward to provide an ambulance. He explained that this could allow a municipality to respond to a call, initiate care and take a patient to the hospital instead of turning them over to a County ambulance. He commented that the Office of EMS could provide training and that they were still working on the billing and risk issues.</p>	BARKER

<p>UPDATE</p>	<p><u>ARPA 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) and funding allocations. He recalled that on September 14, 2021, the BCC had approved the displayed categories and had requested for additional items to be added to the project list. He elaborated that the added items included the Lake County Sheriff’s Office (LCSO) detention center and computer visitation/registration center for a total of \$275,000; therefore, staff removed \$275,000 from personal protective equipment (PPE). He added that infrastructure included items from the City of Minneola and the Town of Montverde. He said that there were no revisions and that the allocations remained the same among the categories, and he displayed the new project list. He showed an image with the amount approved by the State to the Cities and Towns in Lake County for a total of \$93 million, and he listed the following new funding requests: two requests from the City of Mount Dora for a water and sewer extension to the Sorrento-Mount Plymouth area; and the Lake County Tax Collector’s request for the City of Leesburg office building, for a total of \$10 million in new funding requests.</p>	<p>BARKER</p>
<p>UPDATE</p>	<p><u>ARPA UPDATE - SEPTIC TANK CONVERSION</u></p> <p>Mr. Fred Schneider, Assistant County Manager, presented an update on focus areas for septic tank conversion projects. He commented that the Board had requested additional information to discuss the funding that ARPA had designated, and he showed a map with septic tank locations in the county, noting that it was estimated that there were approximately 67,000 parcels with septic tanks. He stated that advanced treatment systems cost about \$20,000 to \$25,000 each, and the County could replace about 150 septic tanks with these for about \$4 million, noting that \$2 million was from ARPA funding and \$2 million could be from a Florida Department of Environmental Protection (FDEP) grant which the County had applied for. He added that roughly \$9.5 million in ARPA funding was for distributed sewer conversions and utility expansion. He explained that FDEP had basin management action plans (BMAPs) which started about 20 years prior, and that Lake County had three lakes in the County with BMAPs to help clean up lakes and streams. He commented that FDEO recently established septic tank loading goals for nutrients for Lake Harris, Lake Yale, Lake Carlton and Trout Lake, and he displayed the following three main BMAPs in Lake County: Upper Ocklawaha; Wekiva; and Silver Springs. He showed maps of the four lakes indicating the number of septic tanks around them, noting that the Trout Lake area could possibly be serviced by city water and sewer. He stated that there were many springs in Lake County, and that the County could include lakes and streams which were Outstanding Florida Waters in their focus area for where they could</p>	<p>SCHNEIDER</p>

	<p>implement this program. He explained that to implement it, they would need to identify geographic focus areas, develop criteria to obtain funding, develop the application, obtain an agreement with a utility provider for a distributed system or a city for water and sewer, and communicate the program to the public. He concluded that staff could start working on these items after the current day.</p>	
<p>APPROVED</p>	<p>Tab 1. Request for approval of the minutes of the BCC Meeting of June 8, 2021 (Regular Meeting).</p>	<p>COONEY</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Cindy Newton, a resident near Lake Swatara, thanked the BCC for their efforts toward the joint venture with the City of Eustis, and she asked if there had been a time and place set for the next joint meeting. She also thanked the BCC for considering a leadership role for all of the Cities of Lake County, and inquired if there were any updates for this. She then opined that with rapid development in Lake County and the State of Florida, it was vital to have an entity focused on cleaning up water; therefore, she requested the BCC's support to keep the Lake County Water Authority (LCWA) independent. She also asked if there were any updates on the Board's meeting with Representative Keith Truenow.</p> <p>Mr. Marty Proctor, a LCWA District 1 trustee, asked the Board to consider the continued independence of the LCWA. He said that the LCWA was focused on protecting freshwater and allowing recreation for residents. He mentioned that the county had over 1,000 named lakes and two major lake chains. He commented that since 1979, the LCWA had collected 7,000 acres of land for preservation represented by 26 preserves, noting that this was 10 square miles of property which had been preserved for residents. He added that the LCWA had done a significant amount of stormwater projects, and he opined that their waterways were in better shape than they had been for a long time. He mentioned that the economic impact of fishing, volleyball and soccer tournaments was in excess of \$10 million per year and brought thousands of visitors to the state, and he recalled that the BCC had funded stormwater improvements at the volleyball courts. He opined that it was important to keep this progress going, to have clean water for events, and to have passive use parks available. He added that the LCWA also funded four marine patrol units, noting that they were an elected board and that they were proud to serve.</p> <p>Ms. Lavon Silvernell, a resident of Lake County, relayed her understanding that nitrogen was not removed by a septic tank but could be redirected, and that nitrogen in fertilizer did not break down or bind to the soil; rather, it moved through the soil. She expressed support for having adult education to</p>	

	help people understand how their choices impacted the county and the planet. She also advocated for open space in developments which provided less fertilized and less chemically treated land not just for water, but also for pollinators and producing oxygen.	
PROCLAMATION /APPROVED	Tab 2. Recommend approval to designate the week of October 3 - 9, 2021, as National 4-H Week in Lake County (Proclamation 2021-116). There is no fiscal impact.	BRANCO
APPROVED	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-4)</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. Proof of publication of unclaimed moneys and payment to the Board for those non-court related moneys advertised less claims and publication costs. 3. Notice is hereby provided of having received a copy of Resolution 2021-07, identifying the Fiscal Year 2021/2022 meeting schedule for Estates at Cherry Lake Community Development District. This meeting schedule is being submitted in accordance with Section 189.015(1) of the Florida Statutes. 4. Notice is hereby provided of having received Annexation Ordinance 21-11, corresponding Future Land Use Ordinance 21-12, and corresponding Design District Amendment Ordinance 21-13 from the City of Eustis. 	COONEY
APPROVED	Tab 4. Recommend approval of White Cane Day Proclamation 2021-115 , per Commissioner Parks.	PARKS
APPROVED	Tab 5. Recommend approval of Brain Aneurysm Awareness Month Proclamation 2021-145 .	PARKS
APPROVED	Tab 6. Request from County Attorney to recommend approval of the Precinct Changes at the request of the Supervisor of Elections.	MARSH
APPROVED	Tab 9. Request from Human Resources and Risk Management to recommend approval of Contract 22-500 with Healthstat Wellness, Inc. (Charlotte, NC) for Employee Health and Wellness Center operations. The estimated annual fiscal impact is \$1,039,450 (expenditure) (\$120,800 will	KOVACS

	be funded by ARPA for mental health services) is within, and will not exceed, the fiscal year budget.	
APPROVED	<p>Tab 10. Request from Human Resources and Risk Management to recommend approval of:</p> <ol style="list-style-type: none"> 1. A one-year extension of Contract 16-0027 with Hartford Life and Accidental Insurance Company (Tampa, Florida) to provide Basic Life, Accidental Death, and Dismemberment services. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$353,535 and is within the Fiscal Year 2022 Budget.</p>	KOVACS
APPROVED	<p>Tab 11. Request from Human Resources and Risk Management to recommend approval of the annual Miscellaneous Liability Insurance policy. The fiscal impact for Fiscal Year 2022 is \$27,420.</p>	KOVACS
APPROVED	<p>Tab 12. Request from Agency for Economic Prosperity to recommend approval to accept the Duke Energy Foundation Grant award for the production of a promotional video to showcase Lake County's economic development advantage. The fiscal impact is \$10,000 (revenue/expense).</p>	MATULKA
APPROVED	<p>Tab 13. Request from Agency for Economic Prosperity to recommend approval of a letter of support for the City of Mount Dora's funding application to the Florida Department of Economic Opportunity for the Florida Job Growth Infrastructure Grant for the extension of utilities in the targeted employment area of the Wolf Branch Innovation District. There is no fiscal impact.</p>	MATULKA
APPROVED	<p>Tab 15. Request from Fire Rescue to recommend approval of Hazards Analysis Grant Agreement with the Florida Division of Emergency Management and authorization for the County Manager to execute any supporting documentation. The fiscal impact is \$6,541.72 (revenue).</p>	BARKER
APPROVED	<p>Tab 16. Request from Fleet Management to recommend approval to utilize the State of Florida Contract 78181701-NASPO-ACS for Fuel Card Services to WEX Bank and authorize the Office of Procurement Services to execute related implementing documents. The estimated fiscal impact is \$400,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Proposed Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Housing and Human Services to recommend approval of an agreement with LifeStream Behavioral Center, Inc. for Fiscal Year</p>	BRANCO

	2022 funding. The fiscal impact is \$1,272,947 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.	
APPROVED	Tab 18. Request from Housing and Human Services to recommend approval of funding for the Lake County School Board's Choice, Charter and Community Education Driver's Education Program - Behind the Wheel Training for Fiscal Year 2022. The fiscal impact is \$125,100 (expenditure - Traffic Education Trust Fund).	BRANCO
APPROVED	Tab 19. Request from Housing and Human Services to recommend approval of a contract with the State of Florida Department of Health for the operation of the Lake County Department of Health. The contract is effective from October 1, 2021 through September 30, 2022. The total fiscal impact to support the Department of Health is \$446,568 (expenditure of \$321,312 in American Rescue Plan Act (ARPA) funding and \$125,256 in-kind services), and is within, and will not exceed, the Fiscal Year 2022 Proposed Budget.	BRANCO
APPROVED	Tab 20. Request from Library Services to recommend approval to submit the Fiscal Year 2022 State Aid to Libraries Grant Application and Certification of Funds, Certification of Hours-Free Library Services-Access to Materials and Grant Agreement. The fiscal impact is estimated at \$178,000 (revenue).	BRANCO
APPROVED	Tab 21. Request from Public Works to recommend acceptance of the Keep Lake Beautiful Committee's recommendation for Lake County to become a pilot Chapter Facilitator for the America In Bloom Program. There is no fiscal impact.	SCHNEIDER
APPROVED	Tab 22. Request from Public Works to recommend adoption of Resolution 2021-147 designating county-maintained roads within the Astor community as appropriate for the operation of golf carts. The fiscal impact is estimated at \$100 (expenditure - for sign materials) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 5.	SCHNEIDER
APPROVED	Tab 23. Request from Public Works to recommend adoption of Resolution 2021-148 to advertise a public hearing to vacate a public ingress, egress and utility easement located south of Wiygul Road and North of Bill Collins Road. The closest municipality is the City of Umatilla. The fiscal impact is \$2,295 (revenue-vacation application fee) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 5.	SCHNEIDER

APPROVED	<p>Tab 24. Request from Public Works for approval to accept public Right of Way and Easement Deeds that have been secured in conjunction with development, roadway, and stormwater projects.</p> <p>The fiscal impact is \$1,990.80 (expenditure – recording fees) and is within, and will not exceed, the fiscal year budget.</p>	SCHNEIDER
APPROVED	<p>Tab 25. Request from Public Works to recommend approval to accept the final plat for Johns Lake Landing Phase 6 and all areas dedicated to the public as shown on the Johns Lake Landing Phase 6 final plat, located east of Clermont. The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 26. Request from Transit Services to recommend approval and execution of revised Policy LCC-80, governing the use of Disadvantaged Business Enterprises and small businesses within Lake County's federally funded public transportation system and support for a revised participation goal of 6.13 percent rather than the current goal of 8.4 percent. There is no fiscal impact.</p>	SCHNEIDER
APPROVED	<p>ADDENDUM CONSENT Tab 32. Request from Public Works to recommend approval of an agreement with Olympus Orlando Holdings, LLC for funding of roadway improvements in the Wellness Way Area Plan.</p> <p>The fiscal impact is \$8,021,077 (revenue).</p>	SCHNEIDER
APPROVED	<p>ADDENDUM CONSENT Tab 33. Request from Transit Services to recommend approval of:</p> <p>1) The Fifth Amendment to Transit Operator Contract 17-0202 with RATP Dev USA, Inc. to replace Attachment C – Pricing Schedule dated 10.01.2021 to increase the fees/fares charged for the service; and</p> <p>2) The Third Addendum to Transit Operator Contract 17-202 with RATP Dev USA, Inc. to extend the provision of CARES Act funding to the vendor through March 30, 2022.</p> <p>The estimated fiscal impact is \$7,246,369.00 (expenditure) and is within and will not exceed the Fiscal Year 2022 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 7. Request from County Manager to recommend approval of the 2022 meeting dates for the Board of County Commissioners: January 4, 11 and 25; February 1, 8 and 22; March 1, 8 and 22; April 5, 12 and 26; May 3, 10 and 24; June 7, 14 and 28; July 5, 12 and 26; August 2, 9 and 23; September 6, 13 and 27; October 4, 11 and 25; November 1 and 15; and December 6 and 20.</p> <p>Approved with staff bringing back a revised schedule in October 2021</p>	BARKER

	to also advertise the Wednesday following each Board meeting.	
APPROVED	<p>Tab 8. Request from Management and Budget to recommend approval of Resolution 2021-146 adopting the fee schedules for Fiscal Year 2022. The fiscal impact (revenue) cannot be determined at this time.</p> <p>Approved with the modification to reduce the Public Works Department haul permit fees to zero.</p>	BARKER
TABLED	<p>Tab 14. Request from Code Enforcement for approval to advertise an Ordinance creating Section 14-2, Lake County Code, to be entitled Distribution of Free Publications, to provide a process where private property owners and tenants may opt out of such distribution. There is no fiscal impact.</p> <p>Tabled until the October 12, 2021 BCC meeting.</p>	MATULKA
	Tab 27. <u>REZONING AGENDA</u>	
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 1. Ordinance No. 2021-36 Rezoning Case # RZ-20-36-1 McKinnon Groves PUD Rezone 357.10 acres from Rural Residential (R-2) and Agriculture (A) to Planned Unit Development (PUD) to facilitate the development a mixed-use development consisting of 660 dwelling units and 48 acres of non-residential uses within the Wellness Way Area Plan.</p> <p>Approved with Board modifications.</p>	MATULKA
APPROVED	<p>Tab 28. PUBLIC HEARING: Recommend adoption and execution of Ordinance 2021-34 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.</p>	MARSH
APPROVED	<p>Tab 29. PUBLIC HEARING: Recommend adoption and execution of Ordinance 2021-35 amending Section 2-90.44, Lake County Code, regarding the Sales Surtax Oversight Advisory Committee. There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 30. Recommend approval to advertise Ordinance to restrict or prohibit private surveillance equipment on County-owned property or right-of-way.</p>	SCHNEIDER

	The Board approved to advertise the ordinance to prohibit private surveillance equipment on County-owned property or right-of-way, with exceptions including unmaintained right of way, homeowner’s association (HOA) cameras, and Florida Department of Transportation (FDOT) cameras.	
FOR YOUR INFORMATION	Commr. Smith said that he would be having a Coffee and Conversations event at Jonesy’s Café by Coffee Shop of Horrors in the City of Tavares. He invited everyone to attend and speak with him.	SMITH
FOR YOUR INFORMATION	Commr. Shields relayed that he had his regular City of Groveland meetings, including a City of Groveland Community Redevelopment Agency (CRA) meeting on the previous night.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields indicated that he had also attended a Lake 100 economic development forum.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields noted that he had attended an East Central Florida Regional Planning Council conference at the Kroger fulfillment center in the City of Groveland. He mentioned that other Counties received a good tour of the facility.	SHIELDS
FOR YOUR INFORMATION	Commr. Campione said that on the previous day, she had a good meeting with Orange County Commissioner Christine Moore and City of Apopka Mayor Bryan Nelson to discuss the gap in the West Orange Trail which would connect to the Neighborhood Lakes Trail. She noted that a project development and environment (PD&E) study had been completed, and that they met to find out their timeframe and to what extent that Lake County could possibly help with lobbying or encouraging others to help see it through.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that she recently had a great trip and that she appreciated the Board’s flexibility.	CAMPIONE
APPROVED	<u>Tab 31.</u> Recommend adoption of Resolution 2021-149 Expressing Opposition to President Biden's Mandatory Vaccination Declaration. Approved with the modification to also send copies to the White House and the Florida Governor.	BLAKE
APPROVED	<u>ADDENDUM Tab 34.</u> Request approval of a letter of support requested by Cornerstone Hospice for their Certificate of Need application to add another hospice in the Marion County area.	PARKS

TABLED	<p><u>ADDENDUM Tab 35.</u> The Constitution Week Proclamation was previously approved at the August 24, 2021 Board of County Commissioners meeting and will now be read into record.</p> <p>Tabled until the October 12, 2021 BCC meeting.</p>	PARKS
APPROVED	<p><u>ADDENDUM Tab 36.</u> Request approval of the updated agreement with the Lake County Historical Society, Inc. There is no fiscal impact.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks requested to possibly dedicate a portion of a BCC meeting before the holidays as a workshop to review planning and zoning, such as if there were different formats they wanted for reports, along with possible code changes for what they might require the applicant to submit.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks requested information regarding the North Lake County Hospital District (NLCHD) and what the impacts to the County might be with the district's recent move to zero millage.</p>	PARKS
APPROVED	<p><u>Tab 37.</u> Recommend approval of:</p> <ol style="list-style-type: none"> 1. Final millage rates for the Lake County General Countywide Levy of 5.0529 mills (Resolution 2021-136), the Lake County Voter Approved Debt Levy of 0.0918 mills (Resolution 2021-139), the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy of 0.4629 mills (Resolution 2021-135), the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4957 mills (Resolution 2021-138), and the Lake County Fire Rescue MSTU Levy of 0.5138 mills (Resolution 2021-137). 2. The Fiscal Year 2022 Final Budget of \$600,955,967. 3. Final budget Resolution 2021-134. 	BARKER