

BOARD ACTION
November 2, 2021

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Djeff Ilere, Program Associate Office of County Probation</p> <p><u>TEN YEARS</u> Jacob Stanley, Code Enforcement Officer Office of Code Enforcement</p> <p><u>FIFTEEN YEARS</u> Glen Guzman, Office of Code Enforcement Director Office of Code Enforcement</p> <p>Isaias Sepulveda Rivera, Senior Laboratory Analyst Public Works Department</p> <p>Gregory Connell, Assistant Area Maintenance Supervisor Public Works Department</p> <p>Glenn Bidwell, Battalion Fire Chief Office of Fire Rescue</p> <p>Ryan Robbins, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Jeffrey Sacco, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Andrew Boris, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Cameron Gegelman, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Daniel Wallace, Firefighter/Paramedic Office of Fire Rescue</p> <p>Keith Perry, Firefighter/Paramedic Office of Fire Rescue</p> <p>Jason Green, Firefighter/EMT Office of Fire Rescue</p>	KOVACS
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	<p>Timothy Greenough, Firefighter/EMT Office of Fire Rescue</p> <p>Jason Miller, Firefighter/EMT Office of Fire Rescue</p> <p>Scott Summers, Firefighter/EMT Office of Fire Rescue</p> <p><u>RETIREMENT – 8 YEARS</u> Keith Lee, Equipment Operator II Public Works Department</p> <p><u>RETIREMENT – 21 YEARS</u> Alan Wilbanks, District Chief Office of Emergency Medical Services</p>	
	<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 Central Florida Expressway Authority (CFX).</p> <p>Commr. Blake reported on the Central Florida Metropolitan Planning Organization (MPO) Alliance and the Public Safety Coordinating Council.</p>	<p>PARKS</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Cindy Newton, a resident of Lake County, relayed her understanding that the Board negotiated issues between development and environmental issues, and opined that protection often led to misinformation and conflict. She thanked the Board for all the research, energy, and time invested in listening and making the best decisions possible for Lake County, and she hoped that the Board would continue working with the Cities on the agreements already in process, such as the interlocal service boundary agreements (ISBAs) and the joint planning agreements (JPAs). She opined that the high recharge areas and rural protection areas (RPAs), were vital to the environment and the future of the aquifer. She opined that as the County mapped the greenways, the RPAs were supposed to remain rural, and that the high recharge soils and the unique farmland soils were being destroyed and would be lost forever. She opined that rural areas provided open space, aquifer recharge, carbon reduction, wildlife habitat, flora pollinators,</p>	

	<p>economic benefits, and mental health benefits, and that a low density transition between the rural and the urban areas would help buffer and make less conflict.</p> <p>Ms. Susan Fetter, a resident of the City of Leesburg, stated that she was speaking on behalf of the Ocklawaha Valley Audubon Society (OVAS), and that she was grateful that Tab 7 had been pulled from the agenda. She commented that the OVAS was interested in what would happen with the Pasture Reserve issues, and that they had sent a letter requesting that the County cease to view public lands for any purpose other than to protect drinking water, improve water quality of rivers and lakes, protect open space, and provide recreation areas. She remarked that they looked forward to future discussions with the Southwest Florida Water Management District (SWFWMD), and they requested that the letter to terminate the cooperative funding agreement be retracted. She proposed that if the County needed land in the future for public infrastructure, to purchase a separate parcel in the south Lake County area and leave the Pasture Reserve intact. She commented that the letter sent by Mr. Charles Lee, Director of Advocacy for Audubon Florida, relayed more information, and that they looked forward to detailed information regarding the proposed change and a robust public discussion.</p> <p>Ms. Lavon Silvernell, a resident of Lake County, thanked the County for responding to the community’s questions about the Pasture Reserve and the SWFWMD grant, for the information supplied, all response to public input, and for pulling it from the agenda. She expressed concern about open space in Lake County, and opined that it was important to preserve water and quality of life, adding that it was appropriate for passive recreation but not large athletic facilities used for economic development. She commented that she was looking forward to the presentation from Mr. Randall Arendt and what his plan involved about preserving open space.</p> <p>Ms. Deborah Shelley, a resident of Lake County, expressed gratitude for the work done on past and upcoming ISBA issues, and she looked forward to the presentation on the current day.</p>	
<p>APPROVED</p>	<p>Tab 1. Approval of the Clerk of Courts' Consent Agenda (Items 1-2):</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 Southwest Florida Water Management District’s Annual Service Budget for fiscal year 	<p>COONEY</p>

	(FY) 2022, which runs from October 1, 2021 through September 30, 2022 pursuant to Section 373.536 F.S.	
APPROVED	Tab 2. Request from Economic Growth to recommend approval of a Seventh Amendment to the Declaration of Restrictive Covenants to waive Lake County's reservation to repurchase properties within the Lake County Central Park a/k/a Christopher C. Ford Commerce Park. There is no fiscal impact.	MATULKA
APPROVED	Tab 3. Request from Fire Rescue to recommend approval: 1. Of an application and corresponding Resolution 2021-158 for a Florida Department of Health Emergency Medical Services Grant. 2. To accept grant funding awarded. 3. To authorize the Chairman to execute the grant application and supporting resolution. The fiscal impact is \$31,480 (revenue/expenditure - 100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2022 budget.	BARKER
APPROVED	Tab 4. Request from Housing and Human Services to recommend adoption of: 1) Resolution 2021-159 (Exhibit E) attached to the Third Amendment to the 2018-2021 Local Housing Assistance Plan (LHAP); and 2) Resolution 2021-160 (Exhibit E) attached to the 2021-2024 Local Housing Assistance Plan (LHAP). There is no fiscal impact.	BRANCO
APPROVED	Tab 5. Request from Housing and Human Services to recommend approval of grant funding and related agreements from nine organizations that submitted applications through the Children's Services Council Grant Request Proposal process. The fiscal impact is \$175,760 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.	BRANCO
APPROVED	Tab 6. Request from Housing and Human Services to recommend approval of grant funding and related agreements from nine organizations that submitted applications through the Human Services Grant Request Proposal process. The fiscal impact is \$122,500 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.	BRANCO
PULLED	Tab 7. Request from Parks and Trails to recommend approval to terminate Southwest Florida Water Management District Cooperative Funding Agreement No. 20CF0002773 for the Pasture Reserve. There is no fiscal impact. Commission District 1.	BRANCO

APPROVED	<p>Tab 8. Request from Public Works to recommend:</p> <ol style="list-style-type: none"> 1. Approval to execute a Local Agency Program (LAP) agreement with the Florida Department of Transportation (FDOT); and 2. Adoption of supporting Resolution 2021-161 with FDOT for design services for traffic safety improvements on Villa City Road from north of State Road 50 to south of US 27 in the Groveland area, and 3. Adoption of Unanticipated Revenue Resolution 2021-162 adding \$600,000 to the Federal/State Grant Fund. <p>The fiscal impact is estimated at \$600,000 (revenue/expenditure – 100 percent grant funded). Commission District 1.</p>	SCHNEIDER
PULLED	<p>Tab 9. Request from Public Works to recommend approved to advertise an Ordinance amending Section 18-67, Lake County Code, entitled Municipal Service Benefit Unit (MSBU), to require new development to create a funding mechanism for future maintenance of publicly dedicated roads.</p> <p>The fiscal impact is estimated at \$75-\$200 per year per parcel (revenue).</p>	SCHNEIDER
APPROVED	<p>Tab 10. Request from Transit Services to recommend approval of the Third Amendment to the Agreement with Mid Florida Community Services, Inc. (Brooksville, FL) for the provision of transportation services for nutritional purposes. The fiscal impact is \$305,375 (expenditure - \$195,375 County and \$110,000 Mid Florida Community Services, Inc.) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 11. Request from Transit Services to recommend approval of the agreement with the Central Florida Regional Transportation Authority (LYNX) for the continuation of the Link 55 fixed route bus service in South Lake County. The fiscal impact is \$314,571 (expenditure – 100 percent Federal Transit Administration grant funded) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 1.</p>	SCHNEIDER
	<p><u>Tab 12. REZONING AGENDA</u></p>	
	<p><u>CONSENT AGENDA REZONING CASES:</u></p>	
APPROVED	<p>Tab 1. Ordinance No. 2021-45 Rezoning Case # CUP-21-07-1 C’s Horse Ranch Conditional use permit (CUP) to allow for a horse boarding, breeding, and riding stable on 20 +/- acres in the Agriculture (A) zoning district.</p>	MATULKA
APPROVED	<p>Tab 2. Ordinance No. 2021-46</p>	MATULKA

	Rezoning Case # CUP-21-09-5 Southland Construction – Lady Lake Construction Office Conditional use permit (CUP) within the Community Commercial (C-2) zoning district to allow for a temporary construction office and storage yard for the FDOT Lady Lake / US Highway 441 reconstruction project.	
APPROVED	Tab 3. Ordinance No. 2021-47 Rezoning Case # RZ-21-25-5 Myers Property Rezoning Rezone 14.2 +/- acres from Rural Residential (R-1) to Agriculture (A) to undertake agriculture uses.	MATULKA
PRESENTATION	Tab 13. A presentation by Randall Arendt on Rural by Design.	MATULKA
PUBLIC HEARING	Tab 14. PUBLIC HEARING: First Public Hearing to Change Commission District Boundaries as required by Section 1(e), Article VIII, Florida Constitution and Chapter 124, Florida Statutes.	MARSH
APPOINTMENT/ APPROVED	Tab 16. Request approval to appoint Ronald Nunez to the Arts & Cultural Alliance as a member representing the City of Groveland; and approval of corresponding ethics waiver.	CAMPIONE
FOR YOUR INFORMATION	Ms. Barker pointed out that the County Offices would be closed on November 11, 2021 in observance of Veteran’s Day.	BARKER
FOR YOUR INFORMATION	Commr. Shields stated that the Commissioners and staff for the Four Corners area gathered together and defined Four Corners as a five mile radius, adding that the County should get the referendum language ready by June 2022 for the community center.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith remarked that on the following Saturday, Keep Lake Beautiful would be doing a community cleanup and a bulk tire disposal in Sorrento, and that the information was online.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that the Lake County Sheriff’s Office (LCSO) and the Lake County Fire Rescue (LCFR) charity softball tournament would be held in the City of Clermont.	SMITH
FOR YOUR INFORMATION	Commr. Smith mentioned that it would be Montverde Day on the following weekend.	SMITH
FOR YOUR INFORMATION	Commr. Campione stated that she attended the groundbreaking for the new fire station in the City of Mount Dora, adding that it was located close to a	CAMPIONE

	proposed roundabout, which would help their trucks leave the station.	
FOR YOUR INFORMATION	Commr. Campione reiterated that the Keep Lake Beautiful cleanup would be on the following weekend, and that they needed volunteers.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks stated that the planning effort between the Cities and the County would be in January 2022, and that the County was crafting a presentation, which included aspects of Mr. Arendt’s presentation on Rural by Design and Mr. Ernie Cox’s presentation for Family Lands Remembered, LLC from the previous March 2021, adding that Mr. Richard Levey with Levey Consulting, LLC would be assisting.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that he participated in a biking event sponsored by Lake County, which was attended by multiple staff members, as a part of Mobility Week, and that it went from the North Shore Trailhead to the Green Mountain Scenic Overlook and back, adding that the County was going to start organizing rides on a regular basis around Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks reiterated that the softball tournament was coming up between LCFR and the City of Clermont Fire Department, and that the LCSO would be playing against the City of Clermont Police Department for the Commissioner’s Cup, noting that the LCSO had won the last two games; furthermore, he said that all proceeds would go to the families of three officers that lost their lives to the coronavirus disease 2019 (COVID-19).	PARKS
CLOSED SESSION	Tab 15. Closed Session of the Lake County Board of County Commissioners to discuss Blackwater Creek Wetlands Mitigation, LLC, et al. vs. Lake County, Florida.	MARSH