

BOARD ACTION  
March 8, 2022

	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Hunter Lucas, Equipment Operator III Public Works Department</p> <p>Juwanda Rowell, Office Associate III Office of Extension Services</p> <p><b><u>TEN YEARS</u></b> Elizabeth Steele, Library Assistant I Office of Library Services</p> <p>Tommy Wright, EOIV/ Team Leader Public Works Department</p> <p><b><u>FIFTEEN YEARS</u></b> Maria Granado, Homelessness &amp; Housing Liaison Office of Housing &amp; Community Services</p> <p>Sharon Lewis, Traffic Project Engineer Public Works Department</p>	KOVACS
APPROVED	<p><b><u>Tab 1.</u></b> Request for approval of the minutes of the BCC Meetings of October 25, 2021 (Special Meeting) and October 26, 2021 (Regular Meeting).</p>	COONEY
	<p><b><u>COMMISSIONER’S BOARDS AND COMMITTEES UPDATE</u></b></p> <p>Commr. Shields reported on the Value Adjustment Board (VAB) hearing, and the Lake-Sumter Metropolitan Planning Organization (MPO) meeting.</p> <p>Commr. Smith reported on the Medical Examiner Board meeting.</p> <p>Commr. Campione reported on the Affordable Housing Advisory Committee meeting, the Elected Officials meeting for Region 3 for the Affordable Housing Advisory Committee, and the Orlando Economic Partnership board meeting. She also mentioned that she had represented the Board of County Commissioners (BCC) and the Wekiva River Basin Commission for the opening of the wildlife corridor bridge on the Wekiva Parkway.</p> <p>Commr. Blake reported on the Library Advisory Board meeting, the University of Florida Institute of Food and Agricultural Sciences (UF/IFAS) board meeting, and the Lake-Sumter MPO meeting.</p>	PARKS

	Commr. Parks reported on the Central Florida Expressway Authority (CFX) meeting, and he commented that that there were meetings coming up for Keep Lake Beautiful and the Lake County Historical Society.	
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>  Mayor Pat Kelley, with the City of Minneola, commented that there was a parking issue at the Minneola Athletic Complex that the County managed, and he proposed that the County would amend the agreement to allow for more parking. He requested that the County use land owned by the City of Minneola to extend the complex to include gravel for overflow parking, pickleball courts, and a beach volleyball area. He also offered City-owned land by the Hills of Minneola subdivision for baseball, or soccer fields to expand the Minneola Athletic Complex in that area.	
PROCLAMATION /APPROVED	<b>Tab 2.</b> Approval and presentation of <b>Proclamation 2022-13</b> proclaiming March 2022 as American Red Cross Month.	PARKS
APPROVED	<b>Tab 3.</b> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Item 1):  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.	COONEY
APPROVED	<b>Tab 4.</b> Recommend approval of <b>Proclamation 2022-14</b> designating the month of March 2022 as Irish American Heritage Month, per Commissioner Parks.	PARKS
APPROVED	<b>Tab 5.</b> Request from County Attorney to recommend approval of First Amendment to Lease Agreement between Lake County and East Lake County Chamber of Commerce for the East Lake Library located at 31340/31336 County Road 437, Sorrento. The fiscal impact is \$23,333.31 (expenditure) and is within the Fiscal Year 2022 Budget. Commission District 4.	MARSH
APPROVED	<b>Tab 6.</b> Request from County Attorney to recommend authorization for the County Attorney, or designee, to allow a third-party bidder to offer less than the judgments in the following cases at the upcoming foreclosure sale: 1. Lake County v. Lenny D. Davis, et al., Circuit Case #2020-CA-1482 (19036 Ravenswood Road, Altoona, Lake County, Florida), Commission District 4 2. Lake County v. Nomanbhoy Family LTD Partnership, et al., Circuit Case #2020-CA-1482 (28438 Hibiscus Avenue, Paisley, Lake County, Florida),	MARSH

	<p>Commission District 4.</p> <p>The fiscal impact (revenue) cannot be determined at this time.</p>	
APPROVED	<p><b>Tab 7.</b> Request from Management and Budget to recommend approval of a Funding Agreement between Lake County and the Office of the State Attorney, Fifth Judicial Circuit, to fund certain specified positions permanently assigned to the Lake County branch.</p> <p>The fiscal impact is \$448,800 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	BARKER
APPROVED	<p><b>Tab 8.</b> Request from Fire Rescue to recommend approval to advertise an Ordinance to include the Town of Montverde in the (1) Lake County Municipal Service Taxing Unit for Fire Protection and (2) the Lake County Fire Assessment, and amending Lake County Code, Chapter 20, to create a new Section 20-1(25). The anticipated annual fiscal impact is \$354,050 (revenue) based on current tax roll information.</p>	CARPENTER
APPROVED	<p><b>Tab 9.</b> Request from Planning and Zoning to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To advertise an Ordinance amending Section 3.01.03, Lake County Code, Land Development Regulations, entitled Schedule of Permitted and Conditional Uses; and</li> <li>2. To authorize, if approved by a majority plus one vote, to conduct the second Public Hearing of the proposed Ordinance at 9:00 a.m. on April 12, 2022, rather than at 5:05 p.m. as required by 125.66(4), Florida Statutes.</li> </ol> <p>Fiscal impact is unable to be determined at this time.</p>	BRANCO
APPROVED	<p><b>Tab 10.</b> Request from Housing and Community Services to recommend retroactive approval of the Third Amendment to the Inmate Healthcare Services Agreement between Wellpath, LLC, the Lake County Sheriff's Office, and the Board of County Commissioners.</p> <p>The fiscal impact is \$611,248 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	BRANCO
APPROVED	<p><b>Tab 11.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 21-0920 with Tierra, Inc. (Winter Garden, FL) for construction, engineering, and inspection services, materials testing, and post-design engineering services for the construction of the CR 452 safety improvement project.</li> <li>2. To authorize the Office of Procurement Services to execute supporting documentation.</li> </ol>	SCHNEIDER

	The estimated fiscal impact is \$ 343,581.25 (expenditure – 100 percent grant funded). Commission District 3 & 4.	
APPROVED	<b><u>ADDENDUM CONSENT Tab 18.</u></b> Request from County Probation to recommend approval of a Memorandum of Understanding between Lake County and the Florida Department of Highway Safety and Motor Vehicles, to allow the Office of County Probation continued access to Driver And Vehicle Information Database System (DAVID), in compliance with Florida law. Recommend designation of Tony Deaton, Chief Probation Officer, as authorized to sign all necessary documents and reports. There is no fiscal impact at this time.	CARPENTER
PULLED	<b><u>Tab 12.</u></b> Presentation and direction on moving forward with a mechanism for maintenance of roads and other infrastructure within new developments which may include the establishment of a Municipal Services Benefit Unit (MSBU).	SCHNEIDER
APPROVED	<b><u>Tab 13. PUBLIC HEARING:</u></b> Recommend approval of the recommended build alternative of the County Road (CR) 455 alignment as presented in the Project Development and Environment (PD&E) study update. There is no fiscal impact from this action. Commission District 2.	SCHNEIDER
APPROVED	<b><u>Tab 14. PUBLIC HEARING:</u></b> Recommend adoption and execution of <b>Ordinance 2022-14</b> amending Sections 7.00.04 and 10.01.05, Land Development Regulations, pertaining to home-based businesses. This amendment is necessary to comply with Section 559.955, Florida Statutes, which became effective July 1, 2021.	MARSH
DISCUSSION	<b><u>Tab 15.</u></b> Update and discussion regarding the Four Corners Community Center.	BARKER
APPOINTMENTS/ APPROVED	<b><u>Tab 16.</u></b> Request approval to appoint members to the Children's Services Council. 1. Appoint a member to the District 3 seat to complete an unexpired term ending May 14, 2022 and to serve an additional two-year term ending May 14, 2024. 2. Appoint Barbara Crewell, who currently sits as a Member-At-Large, to the District 5 seat to complete an unexpired term ending May 14, 2022 and to serve an additional two-year term ending May 14, 2024; and 3. Appoint a Member-At-Large to complete an unexpired term ending May 14, 2022 and to serve an additional two-year term ending May 14, 2024.  Chris Boogar - Resides in District 3 Cassandra Brown - Resides in District 3	SMITH

	<p>Juana Delacruz - Resides in District 2          James Hanna - Resides in District 2          Morris Rushing - Resides in District 1</p> <p>Members can sit outside their district. Commissioner Smith is the liaison to the Children's Services Council.</p> <p><b>The Board appointed Mr. Chris Boogar to the District 3 seat, Ms. Barbara Crewell to the District 5 seat, and Mr. Morris Rushing as a Member-At-Large.</b></p>	
APPOINTMENT/ APPROVED	<p><b>Tab 17.</b> Request approval to appoint Patricia Miller to the District 4 seat on the Elder Affairs Coordinating Council. Patricia resides in District 3. However, members can sit outside of their district.</p> <p>Commissioner Smith is the liaison for the Elder Affairs Coordinating Council.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith commented that he had a wonderful time at the Lake County employee luncheon, and that it was nice to see the employees, noting that they had a good time.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Shields remarked that he had attended the Groveland Community Redevelopment Agency (CRA) meeting, and that they were beautifying some of the office buildings in the center part of the town.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr Shields relayed that he had a tour of the St. Johns River Water Management District (SJRWMD), Lake Apopka remediation area, and that there were many birds there. He mentioned that they pumped water through that area and back into the lake, opining that they had turned the lake over seven times. He added that he also visited the nutrient reduction facility (NuRF) there, and that they were treating the water before it went north.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr Shields opined that the process for the rural transition planned unit development (PUD) process did not work well, and that the Board should not be debating what a property owner's legal rights were. He opined that it was not necessary for it to come to the Board for a vote, and suggested that the regulations for rural transition could be clarified.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Smith said that he had attended a Tavares City Council meeting, and that they approved the memorandum of understanding (MOU) for the Golden Triangle Regional Park, noting that it had now been approved by all three entities.</p>	SMITH

FOR YOUR INFORMATION	Commr. Campione commented that she enjoyed attending the opening of the wildlife corridor on the Wekiva Parkway on the previous day, adding that she looked forward to the bridges being finished and the trail opening.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she had asked for an update from CSX Transportation regarding an item, and that they would not get an answer until spring.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake expressed appreciation for staff, and opined that the employee picnic was good, adding that it was good to get back to normal.	BLAKE
FOR YOUR INFORMATION	Commr. Blake complimented the Lake County Office of Emergency Medical Services (EMS) and Fire Rescue for their professional response to a recent medical emergency he had, and he thanked them.	BLAKE
FOR YOUR INFORMATION	Commr Parks thanked staff for the employee picnic, and mentioned that he liked the music and would encourage it for the next one.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked staff for the Ukraine rally that was done in the previous week, opining that it made a difference. He encouraged residents to understand the situation and research the history of the Ukraine and how it could impact the United States.	PARKS