

BOARD ACTION
April 12, 2022

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Michael Driscoll, Maintenance Technician III Office of Facilities Management</p> <p>Charles Morris, Parts & Supply Technician Office of Facilities Management</p> <p>Gerald Patrick, Environmental Waste Technician Public Works Department</p> <p><u>TEN YEARS</u> Kevin Hamilton, Senior GIS Analyst Office of Planning & Zoning</p> <p><u>FIFTEEN YEARS</u> Seth Lynch, Development Engineer Public Works Department</p> <p>Brian Tindell, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> Donovan Miller, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Charles Matlak, Firefighter/EMT Office of Fire Rescue</p> <p>Sean Wilson, Firefighter/EMT Office of Fire Rescue</p> <p><u>RETIREMENT – 19 YEARS</u> Debi Dyer, Office Associate III Office of Planning & Zoning</p> <p><u>QUARTERLY AWARDS</u></p> <p><u>EMPLOYEE OF THE QUARTER</u> Michael Springer, Support Services Specialist Office of Library Services</p> <p><u>SUPERVISOR OF THE QUARTER</u> Tony Cuellar, Battalion Fire Chief Office of Fire Rescue</p>	KOVACS
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	<p><u>T.E.A.M. OF THE QUARTER</u> <u>KEEP LAKE BEAUTIFUL – COMMUNITY CLEAN UP TEAM</u> <u>Public Works Department</u> Veronica Dau, KLB Facilitator Brad Russ, Solid Waste Program Manager Johnny Taylor, Hazardous Waste & E-Cycling Supervisor Anna Powell, Hazardous Waste Technician Zachary Waller, Hazardous Waste Technician</p> <p><u>Office of County Probation</u> Djeff Ilere, Program Associate</p> <p><u>Office of Communications</u> Samantha Shylkofski, Lead PIO</p> <p><u>Office of Fire Rescue</u> Chris Sievert, Deputy Fire Chief Kraig Gilligan, Battalion Chief Gerald Hood, Fire Lieutenant/EMT Justin Joseph, Firefighter/Paramedic Chelsea Barbina, Firefighter/EMT Charles Matlak, Firefighter/EMT Tim Roe, Firefighter/EMT</p> <p><u>SPECIAL RECOGNITION</u> <u>PUBLIC SAFETY PERSONNEL OF THE YEAR AWARDED BY:</u> <u>Eustis Elks Lodge – Americanism Committee</u> Bobbi Schwarz, Dispatcher of the Year Crystal Vicchiollo, Paramedic of the Year Edward Johnson, Firefighter of the Year</p> <p><u>American Legion – Tavares Post 76</u> Thomas Lucas, Paramedic of the Year</p>	
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of November 16, 2021 (Regular Meeting), December 7, 2021 (Regular Meeting) and December 14, 2021 (Special Meeting).</p>	COONEY
	<p><u>COMMISSIONER’S BOARDS AND COMMITTEES UPDATE</u></p> <p>Commr. Shields reported on the Tourist Development Council (TDC).</p> <p>Commr. Smith mentioned that there had been issues with getting a quorum for the Elder Affairs Coordinating Council, and that he had a separate meeting with the facilitator of this council.</p>	PARKS

	<p>Commr. Parks reported on the Central Florida Expressway Authority (CFX) and the East Central Florida Regional Planning Council (ECFRPC).</p> <p>Commr. Campione reported on the Mt. Plymouth-Sorrento Community Redevelopment Area (CRA) Advisory Board.</p> <p>Commr. Blake said that he would have a Public Safety Coordinating Council meeting later on the current day, and that there would be upcoming library impact fee allocations coming before the Library Advisory Board.</p>	
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, mentioned election integrity, and he said that there was a movement to research why there was evidence indicating that many votes may not have been real. He opined that Senator Alan Hays, Lake County Supervisor of Elections, refused to take any action on doing an audit or having an independent thorough review of his work processes. He relayed his understanding that the Inspector General could not initiate reviews of departments without a written request, and he opined that people would be contacting the Board of County Commissioners (BCC) about meeting with them and showing them the evidence. He recommended that the BCC meet with these committee members to receive their evidence, and to work with Senator Hays to understand the evidence.</p> <p>Ms. Cindy Newton, a resident of Commission District 4, inquired if the notes were available from the February 7, 2022 meeting with the BCC and the municipalities.</p>	
<p>PROCLAMATION /APPROVED</p>	<p><u>Tab 2.</u> Request approval and presentation of Proclamation 2022-25 proclaiming April 2022 as iBuild U.S.A. month, 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 (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. Notice is hereby provided of having received the City of Clermont Community Redevelopment Agency Annual Report for the fiscal year 2021. 3. Notice is hereby provided of having received the City of Clermont Community Redevelopment Agency Resolution 23 adopting the 	<p>COONEY</p>

	<p>budget amendment for the 2020-2021 Fiscal Year.</p> <p>4. Lake County's Semi-Annual Investment Report of December 31, 2021 is hereby provided.</p>	
APPROVED	Tab 4. Request approval of Proclamation 2022-22 designating May 2022 as Law Enforcement Month, per Commissioner Parks.	PARKS
APPROVED	Tab 5. Request approval of Water Conservation Month Proclamation 2022-24 , per Commissioner Parks.	PARKS
APPROVED	Tab 6. Request approval of Proclamation 2022-40 honoring the Montverde Academy's Girls Basketball team as the 2022 National Champions, per Commissioner Parks.	PARKS
APPROVED	Tab 7. Request approval of Proclamation 2022-41 honoring the Montverde Academy's Boys Basketball team as the 2022 National Champions, per Commissioner Parks.	PARKS
APPROVED	<p>Tab 8. Request from Management and Budget to recommend approval of agreement with LifeStream Behavioral Center (LifeStream) for disbursement of American Rescue Plan Act funds for the purposes of Ionization System Upgrades and Store Front Glass Enclosures.</p> <p>The fiscal impact is \$158,875 (revenue/expenditure- 100 percent grant funded).</p>	BARKER
APPROVED	Tab 9. Request from Housing and Community Services to recommend approval to waive the income requirements set forth in the Affordable Housing Partnership Agreement with the Christian Worship Center of Central Florida related to property located at 2520 Old Tavares Road, in Leesburg (a/k/a Alternate Key 1586429). There is no fiscal impact. Commission District 5.	BRANCO
APPROVED	<p>Tab 10. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-417 for Bermuda Grass Athletic Fields/Turf Maintenance at North Lake Regional Park to Earthscapes Unlimited, Inc. (Coleman, FL). 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$283,877.52 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.</p>	BRANCO

APPROVED	<p>Tab 11. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract's 22-418 for Bermudagrass Athletic Fields/Turf Maintenance at East Lake Sports and Community Complex to Earthscapes Unlimited, Inc. (Coleman, FL). 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$147,445.02 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.</p>	BRANCO
APPROVED	<p>Tab 12. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-419 for Bermudagrass Athletic Fields/Turf Maintenance at Minneola Athletic Complex to Earthscapes Unlimited, Inc. (Coleman, FL). 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$135,959.20 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 2.</p>	BRANCO
APPROVED	<p>Tab 13. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 22-908A, and 22-908B for pre-cast concrete structures on an as-needed basis to Advanced Commercial Contractors, LLC (Eustis, FL), and Leesburg Concrete Company, Inc. (Leesburg, FL). 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The annual fiscal impact is estimated at \$175,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	BRANCO
APPROVED	<p>Tab 14. Request from Parks and Trails to recommend approval of an Interlocal Agreement with Volusia County to allow Volusia County and its contractor(s) the use of Pearl Street Boat Ramp, located in Astor. This agreement allows the contractor to stage, launch and retrieve licensed salvage equipment from Pearl Street Boat Ramp, into the St. John's River, to remove derelict vessels from the water, which benefits Volusia County and Lake County residents and visitors who access and use the waterway.</p> <p>There is no fiscal impact. Commission District 4.</p>	BRANCO
APPROVED	<p>Tab 15. Request from Public Works to recommend approval to accept the final plat for North Shore of Deer Island and all areas dedicated to the public as shown on the plat located south of Lake Dora near the Tavares city limits.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission</p>	SCHNEIDER

	District 3.	
APPROVED	<p>Tab 16. Request from Public Works to recommend adoption of Resolution 2022-44 accepting Lagerstrom Way (County Road Number 1263A), Gordonia Way (County Road Number 1263B) and Cercis Loop (County Road Number 1263C) into the County's maintenance system.</p> <p>These roads, totaling 0.6 miles, have an Annualized Average Maintenance Cost Impact of \$7,592.82 per year or \$151,856.35 over a 20 year life cycle. This is based on current costs for road maintenance efforts including, road surface, curb and gutter, drainage systems, sidewalks and roadway tree trimming. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Public Works to recommend approval to accept the final plat for Ridgeview Phase 3 and all areas dedicated to the public as shown on the Ridgeview Phase 3 final plat, located near Clermont.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 18. Request from Public Works to recommend 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 \$637 (expenditure – recording fees) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 19. PUBLIC HEARING: Recommend adoption and execution of Ordinance 2022-20 amending Section 3.01.03, Lake County Code, Land Development Regulations, entitled Schedule of Permitted and Conditional Uses. The fiscal impact is unable to be determined at this time.</p> <p>Approved with Board modifications.</p>	MARSH
APPROVED	<p>Tab 20. PUBLIC HEARING: Recommend adoption and execution of Ordinance 2022-21 amending Section 10.01.03, Lake County Code, Appendix E, Land Development Regulations, entitled Accessory Dwelling Units, to revise the criteria pertaining to Accessory Dwelling Units. There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 21. PUBLIC HEARING: Recommend adoption of Resolution 2022-45 to vacate platted side and rear lot line utility and drainage easements within the Christopher C. Ford Central</p>	SCHNEIDER

	<p>Park Phase III plat, located South of US 27 and West of SR 19. The closest municipality is the City of Groveland.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee). Commission District 1.</p>	
TABLED	<p><u>Tab 22. PUBLIC HEARING:</u> Request approval of a waiver to the mandatory sewer connection requirements for Hannah Grace Gardens (Project No. 2019080007, Application Request No. 4251). There is no fiscal impact.</p> <p>Tabled to the April 26, 2022 BCC meeting.</p>	BRANCO
APPOINTMENT/ APPROVED	<p><u>Tab 23.</u> Request approval to appoint Ray Newman to the Board of Building Examiners as a Consumer Member.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Shields commented that he attended the ribbon cutting for the Hands of Hope America community center in Four Corners, noting that they were offering computer training. He added that he also attended the ribbon cutting for the Unitarian Universalist Church solar array in the City of Eustis.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields said that he had a site visit at Drake Point, a property near the Town of Howey-in-the-Hills, noting that an item regarding this area would be coming to the BCC.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields stated that he attended a City of Groveland CRA meeting, and that Mr. Steve Smith had given a presentation about constructing three workforce homes inside the CRA.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he had a site visit to We Care of Lake County.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields relayed that he attended a Lake County League of Cities meeting and that Representative Keith Truenow had spoken.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields said that the YMCA had a program currently in four middle schools to help at-risk children and get them on the correct path; however, the group was about \$100,000 short on their grant funding in the current year.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Smith stated that he had several citizens meetings over the past few weeks.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith mentioned that he met with the St. Johns River Water Management District (SJRWMD) at their facility at the north shore of Lake</p>	SMITH

	<p>Apopka. He encouraged the Commissioners to tour the facility, and mentioned that they had a wildlife drive along the north shore. He believed that the Friends of Lake Apopka was assisting with this, and he praised the maintenance being done there.</p>	
FOR YOUR INFORMATION	<p>Commr. Smith remarked that he attended the Town of Howey-in-the-Hills Council meeting on the previous night.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith said that he attended the Lake County Fair opening on the previous Wednesday, and that there was a great group of people. He relayed that the fair was growing and that the lines for cars entering the fair were out to County Road (CR) 452.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith commented that it was National Grilled Cheese Sandwich Day.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Campione stated that on the previous night, she visited the Lake County Fair steer show and that it was a great experience, noting that 4-H members and Future Farmers of America members were in attendance. She also noted that it was crowded and that they had to compress the footprint of the fair because of drainage issues, adding that it was challenging to find parking. She opined that the Board had to figure out how to move along the relocation of the fair more quickly, noting that this could be discussed a day or two after the fair ended.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione mentioned that she had visited the Umatilla Kiwanis Club and that they had a presentation from Umatilla Elementary School students who participated in the science fair and won awards. She also recalled that she had attended a Kiwanis division meeting in Astor, and that all of the Kiwanis clubs in Lake County were in attendance. She explained that the Kiwanis' focus was reaching children and helping them develop into leaders, along with meeting the needs of children throughout the county. She said that she also had a chance to inform them of items happening in Astor, including the Butler Street Boat Ramp restroom facility, and American Rescue Plan Act (ARPA) funds going toward the playground and library.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione said that there was a scout event and that they raised a record amount of money for Lake County scouts. She added that they also recognized their first female Eagle Scout in Lake County. She expressed support for having her attend a BCC meeting to be recognized, along with the other Eagle Scouts.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione expressed concerns for the intersection of Britt Road and State Road (SR) 44 in Commission District 4, noting that there was a stacking</p>	CAMPIONE

	issue when cars were trying to turn left or right onto SR 44. She said that Mr. Fred Schneider, Assistant County Manager, and Mr. Jeff Earhart, Engineering Manager for the Public Works Department, were working with the Florida Department of Transportation (FDOT), noting that FDOT hoped to have a traffic light installed there by the end of the current year.	
FOR YOUR INFORMATION	Commr. Campione remarked that she had been reviewing issues in the Pine Lakes area, noting that individuals had brought safety issues to her attention, in addition to issues involving the community and young people in that area. She thought that they had the opportunity for the donation of a building there which could be used for various programs to help with youth in the area. She mentioned that there was a great park there, though it was underutilized, and she wanted to explore possibly providing sidewalks or a trail to help facilitate the use of the park. She also expressed appreciation for staff working with her on these issues.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake asked how often they were experiencing flooding at the Lake County Fairgrounds and if it was an unusual experience.	BLAKE
FOR YOUR INFORMATION	Commr. Blake noted that he had incorrectly asserted a procedural motion at the previous BCC meeting.	BLAKE
FOR YOUR INFORMATION	Commr. Blake commented that in the previous week, a vehicle had crashed in to the Fruitland Park City Hall. He added that it appeared to be an accident, and that the City was having to replace the doors; however, no one was hurt.	BLAKE
FOR YOUR INFORMATION	Commr. Parks stated that the Lake County Fair was exciting, and he thanked staff for responding to a flooding issue.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Ms. Melanie Marsh, County Attorney, for working several weekends on code changes and other items that would come to the BCC in the future.	PARKS
FOR YOUR INFORMATION	Commr. Parks invited everyone to breakfast on the following Friday at the South Lake Chamber of Commerce, noting that there would be a presentation on the Lake-Orange County Connector.	PARKS