

BOARD ACTION
May 10, 2022

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Carol March, Accounting Technician Office of Housing & Community Services</p> <p>Chuck Rossi, Service Desk Administrator Information Technology Department</p> <p>Daniel Velez Rubio, Branch Supervisor Office of Library Services</p> <p><u>TEN YEARS</u> Joseph Hinton, Construction Inspector II Public Works Department</p> <p><u>FIFTEEN YEARS</u> Salena Braddy, Security Analyst Information Technology Department</p> <p>Vicki Gesinski, Senior CAD Technician Public Works Department</p> <p><u>RETIREMENT – 30 YEARS</u> Russell Cheatham, Mosquito & Aquatic Plant Manager Public Works Department</p> <p><u>RETIREMENT – 31 YEARS</u> Donald Stewart, Survey Technician II Public Works Department</p> <p><u>SPECIAL RECOGNITION</u> <u>Office of Fleet Management</u> Joe Blackwell Allyson Griffin Larry Higgins Floyd Bush Tim Chastain Richard Sullivan Devon Lynch Bob Weaver Roberto Rodriguez Paul Rade</p>	KOVACS
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PROCLAMATION	Tab 2. Request approval and presentation of Proclamation 2022-42 naming May 2022 as Mental Health Awareness Month, per Commissioner Parks.	PARKS
PROCLAMATION	Tab 3. Request approval and presentation of Proclamation 2022-43 designating May 15-21, 2022 as National Emergency Medical Services Week.	CAMPIONE
PROCLAMATION	ADDENDUM Tab 16. Request approval and presentation of Proclamation 2022-55 recognizing Melissa Janes as the first female Eagle Scout in Lake County, per Commissioner Campione.	CAMPIONE
PRESENTATION	TAB 13. Presentation and approval of a new Voting Precinct Map to address the redistricting changes made to federal, state, and local boundaries.	BARKER
APPROVED	Tab 15. Recommend for approval to advertise an Ordinance creating Article XII, Chapter 3, entitled Dangerous Use of Public Rights-Of-Way, providing for the prohibition of stopping or standing by pedestrians in a median. The fiscal impact is unable to be determined at this time.	SMITH
APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of January 11, 2022 (Regular Meeting), January 25, 2022 (Regular Meeting), February 1, 2022 (Regular Meeting), and February 8, 2022 (Regular Meeting).	COONEY
APPROVED	ANNUAL COMPREHENSIVE FINANCIAL REPORT Mr. William Blend, Shareholder with MSL, the County's external auditors, presented the Annual Comprehensive Financial Report for the year ended September 30, 2021.	COONEY
APPROVED	Tab 14. PUBLIC HEARING: Recommend approval to: 1. Adopt and execute Ordinance 2022-27 providing for the levy of an additional school district ad valorem millage tax in Lake County for School Safety, security, and mental health services effective 2023 and ending four (4) years thereafter pursuant to Section 1011.71(9), Florida Statutes; 2. Approve the levy by voters in a referendum held on November 8, 2022 and 3. Provide the ballot language for the general election. The fiscal impact cannot be determined.	MARSH
	COMMISSIONER'S BOARDS AND COMMITTEES UPDATE Commr. Shields reported on the Arts and Cultural Alliance meeting. Commr. Smith reported on the Children's Services Council, and mentioned	PARKS

	<p>that he had toured the Lake Sumter State College (LSSC) CareerSource facility.</p> <p>Commr. Campione reported on the Parks and Trails Advisory Committee meeting and the Transportation Disadvantaged Coordinating Board’s (TDCB) Community Transportation Coordinator (CTC) evaluation.</p> <p>Commr. Blake reported on the Lake-Sumter Metropolitan Planning Organization (MPO).</p> <p>Commr. Parks reported on the Lake County Historical Society annual meeting and a Central Florida Expressway (CFX) meeting.</p>	
<p>APPROVED</p>	<p><u>Tab 4.</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 Annexation Ordinance 22-07, corresponding Future Land Use Ordinance 22-08, corresponding Design District Designation Ordinance 22-09 from the City of Eustis, and corresponding backup documents. 3. Notice is hereby provided of having received Annexation Ordinance 2022-04 from the City of Mount Dora. 4. Notice is hereby provided of having received the St. Johns River Water Management District Annual Comprehensive Financial Report for Fiscal Year 2020–2021. 	<p>COONEY</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Deborah Shelley, a resident of the Town of Howey-in-the-Hills, commented that she had attended the April 26, 2022 Board of County Commissioner (BCC) meeting two weeks prior, and that the Board had discussed the economic initiative proposal submitted by LEAD. She mentioned that the requested \$150,000 was approved to support their proposal, and noted that if the results from LEAD were not as expected, there would be the option to sunset the partnership. She related that some of the interlocal service boundary agreements (ISBAs) were not successful, and that some were negatively affecting the rural protection areas (RPAs)</p>	

	and transition zones. She hoped that if the Rural Conservation Subdivision Ordinance did not remedy the issues created by some of the ISBAs, that the County would sunset those ISBAs. She opined that the ISBAs should not have been 20 year agreements, and that they should be reviewed, noting that they were not a failsafe. She thanked Commissioner Shields for working with the Arts and Cultural Alliance, adding that she was the president for the Pastel Society of Central Florida, and that they displayed exhibits at the Leesburg Center for the Arts and other locations in Central Florida.	
APPROVED	Tab 5. Request approval of Proclamation 2022-39 designating June 2022 as Posttraumatic Stress Disorder Month in Lake County, per Commissioner Parks.	PARKS
APPROVED	Tab 6. Request from County Attorney to recommend approval of the Special Master settlement agreement with Troy Rentz allowing a property previously platted as “Tract A” to be a lot of record and allow construction of a single family home.	MARSH
APPROVED	Tab 7. Request from County Attorney to recommend authorization for the County Manager or designee to execute a Partial Release of Final Judgment of Foreclosure.	MARSH
APPROVED	Tab 8. Request from County Manager to recommend approval to cancel the June 7, 2022 BCC Planning & Zoning meeting.	BARKER
APPROVED	Tab 9. Request from Administrative Services to recommend approval: 1. Of the purchase of equipment servers for the Lake County Clerk of Court at a total cost of \$227,189; and 2. A budget transfer from General Fund Reserves for the purchase of the requested equipment. The fiscal impact is estimated at \$227,189 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.	BARKER
APPROVED	Tab 10. Request from Emergency Medical Services to recommend approval to advertise a public hearing for the renewal of the Certificate of Public Convenience and Necessity for the Office of Emergency Medical Services. There is no fiscal impact.	CARPENTER
APPROVED	Tab 11. Request from Parks and Trails to recommend approval: 1. Of Contract 22-721 with El Faro Group, LLC dba Court Surfaces (Green Cove Springs, FL) for countywide court resurfacing for various County parks and trails.	BRANCO

	<p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$125,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	
	<p><u>ARPA UPDATE</u></p> <p>Ms. Jennifer Barker, County Manager, recalled that during the previous American Rescue Plan Act (ARPA) update, two affordable housing projects were presented to the Board, and that \$3 million was awarded to Find, Feed & Restore. She commented that the Board wanted to reprioritize other ARPA projects or find other funding for New Beginnings of Central Florida, which was asking for \$1.2 million. She mentioned that if they could qualify for Home Investment Partnerships Program (HOME) ARPA funds, available through the U.S. Department of Housing and Urban Development (HUD), the County would be able to allocate those funds to them.</p>	BARKER
PRESENTATION	<p><u>Tab 12.</u> Presentation on the Rural Conservation Subdivision Ordinance, and Board discussion and direction.</p>	BRANCO
FOR YOUR INFORMATION	<p>Commr. Smith commented that the current day was National Shrimp Day and National Clean Your Room Day.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Parks related that the Town of Howey-in-the-Hills had a Founder's Day Citrus Festival on the previous week, and he thanked them for that event.</p>	PARKS
APPROVED	<p><u>ADDENDUM Tab 17.</u> Request approval to apply for a National Scenic Byways grant to extend the Green Mountain Scenic Overlook observation tower by 40 feet. The estimated fiscal impact is \$1,300,000 (\$650,000 grant-funded; \$650,000 county-funded).</p>	PARKS