

BOARD ACTION
June 14, 2022

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Kevin McHugh, Risk & Benefits Specialist Office of Human Resources & Risk Management</p> <p>Dallas Meringolo, Extension Agent I Office of Extension Services</p> <p>Tia Waryas, Veterinary Technician II Office of Animal Services</p> <p><u>TEN YEARS</u> Thomas Muse, Firefighter/EMT Office of Fire Rescue</p> <p><u>FIFTEEN YEARS</u> Scott Burrows, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Jeffrey Shrock, Firefighter/EMT Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> Sharon Hogan, Stormwater Technician Public Works Department</p> <p><u>THIRTY-FIVE YEARS</u> Steven Lee, Assistant Area Maintenance Supervisor Public Works Department</p> <p><u>RETIREMENT – 22 YEARS</u> Susan Taylor, Scales Attendant I Public Works Department</p> <p><u>RETIREMENT – 36 YEARS</u> Mary Harris, Impact Fee Associate Office of Planning & Zoning</p> <p><u>RETIREMENT – 28 YEARS</u> Sheila Short, Senior Planner Office of Planning & Zoning</p>	KOVACS
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	<p><u>SPECIAL RECOGNITION</u> <u>Office of Procurement Services</u> Award of Excellence in Public Procurement</p> <p><u>Lake County Aquatic Plant Management</u> Jillian Boyar, Biological Associate</p>	
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of March 8, 2022 (Regular Meeting) and March 22, 2022 (Regular Meeting).</p>	COONEY
POSTPONED	<p><u>Tab 2.</u> Presentation of the Sales Surtax Committee report.</p>	BARKER
	<p><u>COMMISSIONER’S BOARDS AND COMMITTEES UPDATE</u></p> <p>Commr. Shields reported on the Arts and Cultural Alliance meeting.</p> <p>Commr. Smith reported on the Elder Affairs Coordinating Council, the Children’s Services Council, and a meeting regarding the Golden Triangle Regional Park and the YMCA.</p> <p>Commr. Campione reported on the Transportation Disadvantaged Coordinating Board (TDCB) meeting and the Boys and Girls Club grand opening in the City of Leesburg.</p> <p>Commr. Parks reported on the Central Florida Expressway Authority (CFX) meeting.</p>	PARKS
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, mentioned that it was Flag Day, and that there was a congressional candidate in attendance. He observed that the minutes attached in the agenda packet were for March 2022, and opined that the minutes should be done more timely. He related that the City of Tavares had a meeting on the previous evening in which traffic was a concern as well as high density developments. He opined that the lack of safety on the roads could be used for delaying development requests, and suggested that traffic accident reports for a two mile radius of the affected area be included in the hearing in order to slow development.</p> <p>Mr. Bill Siegenthaler, a resident of Lake County, thanked the County for the proclamation declaring July 2022 as Pride in America Month, and commented that this was inclusive of the citizens of Lake County and the United States (U.S.). He mentioned that he had brought copies of the Declaration of Independence and the Constitution of the U.S. in honor of Pride in America Month, and that he would like to donate them to the County</p>	

	<p>and the local library system.</p> <p>Ms. Laura Loomer, a resident of Lake County, opined that the Board should approve the proclamation declaring July 2022 as Pride in America Month, noting that she was concerned about the state of the country and the rise of anti-American sentiment. She opined that it was their responsibility as American citizens to preserve their history, and stated that she was proud to be an American. She said that it was fitting that this would be approved on Flag Day, which was the anniversary of the first U.S. flag on June 14, 1777, and added that it was President Donald Trump’s birthday.</p> <p>Ms. Sue Parent, a resident of the City of Mount Dora, expressed concern about what was going on in the country, and related that she was the president of the Lake County Election Integrity and Voter Protection Coalition. She mentioned that there were 11 federal holidays celebrated in the U.S. every year, and she wondered why Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex (LGBTQI+) Pride Month was celebrated the entire month of June when American heroes were only celebrated for 24 hours. She stated that she loved and supported the gay and transgender people in her life; however, she opined that pride was not limited to gay people. She commented that she was proud when she watched people come together to help each other in times of distress, and hoped that the Board would pass this proclamation of Pride in America Month and stand proud while celebrating the U.S. during the month of July 2022.</p>	
<p>APPROVED</p>	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-7)</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 Small Scale Comprehensive Plan Amendment Ordinance 2021-26 and corresponding Annexation and Rezoning Ordinance 2021-25 from the City of Minneola. 3. Notice is hereby provided of having received Comprehensive Plan Amendment Ordinance 2021-26 and Annexation and Rezoning Ordinance 2021-25 from the City of Minneola. 4. Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay Community Development District Annual Financial Audit Report for the fiscal year ended September 30, 	<p>COONEY</p>

	<p>2021, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes.</p> <p>5. Notice is hereby provided of having received Annexation Ordinance 2022-011 from the City of Fruitland Park.</p> <p>6. Notice is hereby provided of having received the Olympus Community Development District proposed budget for Fiscal Year 2023 in accordance with Chapter 190.008, Florida Statutes.</p> <p>7. Notice is hereby provided of having received the Southwest Florida Water Management District’s Annual Comprehensive Financial Report for the fiscal year ended September 30, 2021, and the District’s Fiscal Year 2021 Annual Financial Report (AFR), which was filed electronically with the Department of Financial Services, Bureau of Local Government on May 25, 2022.</p>	
APPROVED	Tab 4. Request approval of Proclamation 2022-58 declaring July 2022 as Pride in America Month, per Commissioner Parks.	PARKS
APPROVED	Tab 5. Request from County Attorney to recommend approval of First Amendment to Lease Agreement between Lake County and NWS Holdings, LLC for Commercial Office Space. The additional fiscal impact for Fiscal Year 2023 is \$57,963.72 (expenditure).	MARSH
APPROVED	<p>Tab 6. Request from County Attorney to recommend approval:</p> <p>1. For the Chairman to execute an Estoppel Letter regarding a portion of Lot 10, Lake County Central Park Phase 1 (Alternate Key 3612116); and</p> <p>2. Delegate authority to the County Manager and County Attorney to review and approve future Estoppel Letters related to the Lake County Central Park/Christopher C. Ford Park.</p> <p>There is no fiscal impact. Commission District 1.</p>	MARSH
APPROVED	<p>Tab 7. Request from Management and Budget to recommend approval of the Veterans Treatment Intervention Program Agreement that provides financial support to Lake County for aid in felony and/or misdemeanor pretrial or post-adjudicatory veterans treatment intervention programs.</p> <p>The total estimated fiscal impact is \$136,900 (revenue). This includes revenue of \$66,900 in Fiscal Year 2022 and \$70,000 in Fiscal Year 2023. This is a cost reimbursement agreement based on actual expenses incurred by the County. The County will be reimbursed on a monthly basis by the State of Florida for the actual service-related expenditures.</p>	BARKER

APPROVED	<p>Tab 8. Request from Fire Rescue to recommend approval of an amendment to the Interlocal Agreement for Fire Protection and Rescue Services between Lake County and the City of Mascotte to allow the County to manage any construction or renovation projects the City undertakes to Fire Station 91. There is no fiscal impact. Commission District 1.</p>	CARPENTER
PULLED	<p>Tab 9. Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> 1. Of two change orders (4 and 4.1) for Fire Station 39 for Contract 20-0905 with PCDG Construction, LLC (Mount Dora, FL); and 2. Of a contingency for additional unexpected costs that may arise during the remainder of the project; and 3. Of a budget transfer in the amount of \$308,478 to reallocate Fiscal Year 2022 Sales Tax funds; and 4. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$395,096 (expenditure: \$319,645 change order and \$75,451 contingency) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.</p>	CARPENTER
APPROVED	<p>Tab 10. Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the Professional Fire Fighters of Lake County, IAFF, Local 3990, Collective Bargaining Agreement for Fiscal Year 2022 through Fiscal Year 2024; and 2. Of the associated Fiscal Year 2022 budget transfer in the amount of \$1,984,111; and 3. To authorize the Chairman to execute the agreement. <p>The estimated fiscal impact for Fiscal Year 2022 is \$1,984,111 (expenditure).</p>	CARPENTER
APPROVED	<p>Tab 11. Request from Fire Rescue to recommend approval</p> <ol style="list-style-type: none"> 1. Of Contract 22-738 to Mullinax Ford of Central Florida, Inc. (Apopka, FL) to purchase Brush Truck Vehicles for the Office of Fire Rescue; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$159,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	CARPENTER
APPROVED	<p>Tab 12. Request from Facilities Management to recommend approval of a budget transfer in the amount of \$124,495.50 from the Facilities Repair and Maintenance account to Facilities Capital Buildings account for the chiller replacement at the Umatilla Health Department Building.</p>	SCHNEIDER

	The fiscal impact is \$129,494.50 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.	
APPROVED	<p>Tab 13. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-735 to Cumberland International Trucks of Florida, LLC (Ocala, FL) for the one-time purchase of a Flat Bed Dump Truck for Public Works Department, Road Operations Division; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$116,002 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Public Works to recommend approval to execute a Proportionate Share Mitigation Agreement with the Lake County School Board, McKinnon Groves, LLLP, Dayne A. and Lisa A. Jones, and the Preserve at Avalon, LLC.</p> <p>There is no fiscal impact. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Public Works to recommend approval to execute a Proportionate Share Mitigation Agreement with the Lake County School Board and Oak Ridge 1, LLC.</p> <p>There is no fiscal impact. Commission District 1.</p>	SCHNEIDER
PULLED	<p>Tab 16. Request from Public Works to recommend approval to accept the final plat for Phillips Landing and all areas dedicated to the public as shown on the Phillips Landing final plat, located near Groveland.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Public Works to recommend approval to accept the final plat for Estates at Lakeview Preserve and all areas dedicated to the public as shown on the Estates at Lakeview Preserve final plat, located southeast of the City of Clermont.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 18. Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-916 for Provision, Warehousing, Installation and Repair of Transit Shelters and Related Amenities to Spencer Fabrications, Inc. 	SCHNEIDER

	<p>(Tavares, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The County will use funding from the Federal Transit Administration and the Florida Department of Transportation for all purchases resulting from this contract. The fiscal impact is \$200,000 (expenditure - 100 percent grant funded), and is within, and will not exceed, the Fiscal Year Budget.</p>	
APPROVED	<p><u>Tab 22. PUBLIC HEARING:</u> Recommend approval of a waiver to the mandatory water connection requirements for 3215 E. CR 44 (Project No. 202205011, Application Request No. 4884). There is no fiscal impact.</p>	BRANCO
PRESENTATION	<p><u>Tab 19.</u> Presentation of the Fiscal Year 2023 Proposed Budget Summary.</p>	BARKER
PRESENTATION	<p><u>Tab 21.</u> Presentation of the 2022 Hurricane Season Outlook.</p>	CARPENTER
PRESENTATION	<p><u>Tab 20.</u> Discussion and direction regarding the Rural Conservation Subdivision Ordinance and Comprehensive Plan amendments.</p>	MARSH
APPOINTMENT/ APPROVED	<p><u>Tab 23.</u> Request approval to appoint Tracy Hauserman to the Parks, Recreation and Trails Advisory Board as a member representing the Lake County Water Authority. There is no fiscal impact.</p> <p>Commissioner Campione is the liaison to the Parks, Recreation and Trails Advisory Board.</p>	CAMPIONE
APPOINTMENTS/ APPROVED	<p><u>Tab 24.</u> Request approval to appoint members to the Children’s Services Council and applicable waivers.</p> <p>District 2: Diana G. Violette (reappointment), Jauna Delacruz District 4: Byron E. Thompson and waiver (reappointment) District 5: Melody Duckins (reappointment) At- Large: Connor Hartman</p> <p>Commissioner Smith is the liaison to the Children's Services Council.</p> <p>The Board only reappointed Ms. Diana G. Violette, Mr. Byron E. Thompson, and Dr. Melody Duckins.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Shields commented that he had a meeting with Orange County Commissioner Nicole Wilson and some constituents who were interested in the Wellness Way area, adding that they would meet with Dr. Richard Levey.</p>	SHIELDS

FOR YOUR INFORMATION	Commr. Shields mentioned that he attended the Memorial Day event in the City of Groveland.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith remarked that he had attended the Liberty Tree dedication in the previous week.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that he was interviewed by a Leesburg High School student who was selected to go to Girls State.	SMITH
FOR YOUR INFORMATION	Commr. Smith mentioned that he and staff had met with the Lane Park community about a road issue on Lona Street, and that they were working on ways to slow the traffic.	SMITH
FOR YOUR INFORMATION	Commr. Smith relayed that the County could possibly make a tortoise refuge on the newly acquired property on Lake Norris, noting that it could generate funds.	SMITH
FOR YOUR INFORMATION	Commr. Campione commented that she spoke at a Memorial Day event in the City of Mount Dora.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione expressed concern about traffic at the intersection of South Fish Camp Road and County Road (CR) 44, noting that many people used it coming from CR 452 to CR 44. She commented that there were several subdivisions on that road, and that they were asking for sidewalks in that area out of concern for pedestrian safety.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she had done at least seven email interviews for Girls State, noting that they had to interview a female elected official in addition to other interviews.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake commented that he had also done a Girls State interview, and that he had also contributed to Representative Marlene O'Toole being interviewed as well.	BLAKE
FOR YOUR INFORMATION	Commr. Parks remarked that he had done one Girls State interview with Ms. Mariah Langford in the City of Clermont.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that he had participated in a Memorial Day event at Pennbrooke Fairways.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that there were new trail signs from United Way of Lake and Sumter Counties at Lake Idamere Park, and that there was a ceremony for that.	PARKS

FOR YOUR INFORMATION	Commr. Parks said that he attended the Howey Friends of the Library Masquerade Ball the previous Saturday evening, noting that they were successful in raising money for their library.	PARKS