

BOARD ACTION
July 26, 2022

APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of May 11, 2022 (Regular Meeting), May 17, 2022 (Regular Meeting), May 24, 2022 (Regular Meeting), and May 25, 2022 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Sue Parent, a resident of the City of Mount Dora, recalled that after a presentation for a \$24 million election operations facility in Lake County, the Board had agreed to look into a lease option rather than building a new facility. She thanked the Board, and wondered why taxes had funded the remodeling of the current facility in 2018 if it was going to be inadequate within four years. She related that according to the Supervisor of Elections website, there had been less than a one percent increase in voters since 2020, and opined that taxpayers were being asked to provide funding for a new election operations facility to house additional machines for 20,000 more registered voters. She relayed her understanding that in a recent assessment, Seminole County, with a current population of 466,695, indicated that they would not need 50,000 square feet of space for another 20 years. She opined that additional expenses should also be taken into consideration, such as maintenance, insurance, cleaning, utilities, and additional staff, and inquired if it would be more cost effective to lease a different location. She opined that if the County returned to counting ballots by hand, there would be plenty of taxpayers willing to count the ballots, accepting a nominal fee as a poll worker. She asked that the Board would vote against a new building for the Supervisor of Elections office, and noted that a realtor had given her advertisements for available spaces, which she submitted for the record.</p> <p>Ms. Dianne Venetta, a resident of the City of Leesburg, stated that she was a volunteer working with the Lake County voter registration roll since the November 2020 election. She opined that many of the voters listed on the voter rolls did not currently reside in Lake County, and that they had moved away, died, or had never lived there full time and were not eligible to vote. She expressed concern about voters who continued to vote using addresses of homes they had sold, postal centers, marinas, and campgrounds, which she opined was illegal, and about voters disappearing from the rolls without evidence of being removed by the Supervisor of Elections office. She mentioned that the State could only provide voter registration data, such as registrations collected by the Florida Department of Motor Vehicles (DMV). She opined that more space would not fix the documented issues in the voter rolls or ensure that legally prohibited addresses and illegal voters would be removed from the rolls, adding that she would rather see the focus on ensuring that the registration lists were up to date and accurate than on purchasing a new facility.</p>	

	<p>Ms. June Lang, a resident of the City of Eustis, opined that Lake County did not need a new Supervisor of Elections building, but that the Supervisor of Elections needed to clean the voter rolls. She relayed her understanding that in January 2022, the Supervisor of Elections office was given a list of 14,000 individuals in Lake County that should have been purged from the rolls, and that there were active voters on the rolls who had registered last century and never voted. She commented that through her own research, she had identified at least 2,900 potentially illegal registrations for a total of about 17,000 questionable voters on the voter rolls. She expressed concern about the voter roll maintenance, and asked for more transparency in elections, more accurate voter rolls, and no more machines, opining that the Federal Cybersecurity Infrastructure Security Agency (CISA) had found that elections were vulnerable to tampering and hacking.</p> <p>Ms. Deborah Shelley, a resident of Lake County, displayed a map of the existing and proposed developments in the Yalaha-Lake Apopka Rural Protection Area (RPA), and commented that two projects there were recently proposed for annexation into the City of Leesburg. She related that commercial and multifamily developments had been proposed in the transition zone, with commercial development backing up to Dewey Robbins Road, which was west of the RPA boundary, and that the acreage for the four larger parcels was over 2,100 acres, which included Whispering Hills and Hodges Reserve which had 2,400 units, opining that the other two parcels would bring the total up to 5,000 units in the RPA; additionally, there were 600 units proposed on 300 acres on the southwestern boundary of the RPA. She expressed concern that a proposed rural conservation subdivision ordinance would not stand up to annexations, and opined that the interlocal service boundary agreement (ISBA) boundaries should be redrawn without including any RPAs. She mentioned that during the ISBA five year review process, the County could begin negotiations, and to further protect rural areas, the County could lobby the State to change annexation rules. She opined that Chapter 171, Florida Statutes, should require State and County designated protection areas, such as springs, priority focus areas, RPAs, and areas of critical state concern where there were Comprehensive Plan (Comp Plan) policies intended to protect these areas to be considered in annexations, and that any development proposals should be significantly reduced.</p> <p>Mr. Marty Proctor, the Lake County Water Authority (LCWA) District 1 trustee, said that he had submitted a report following up on his commitments for the prior meeting, and that he had been authorized by the LCWA Board to answer any questions.</p>	
DISCUSSION	Tab 14. Discussion and direction regarding a leased facility for the Supervisor of Elections.	BARKER

APPROVED	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s 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 Annexation Ordinance 2021-20 from the City of Mount Dora. 	COONEY
APPROVED	<p>Tab 4. Request from Economic Growth to recommend approval:</p> <ol style="list-style-type: none"> 1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County and the Florida Region USA Volleyball, Inc.’s bid to host the 2022 USAVP Pro Series Tour Event, to take place at Hickory Point Beach in Tavares. The target event date is November 29-December 4, 2022; and 2. To authorize the Chairman to execute the agreement with Florida Region USA Volleyball, Inc. if selected as the host location. <p>The fiscal impact is not to exceed \$45,000 (expenditure – TDT funding) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 3.</p>	BARKER
APPROVED	<p>Tab 5. Request from Emergency Management to recommend approval:</p> <ol style="list-style-type: none"> 1. To accept the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant; and 2. To execute the EMPA Trust Fund Base Grant Agreement for Fiscal Year 2022-2023 in the amount of \$105,806; and 3. To authorize the County Manager to execute future amendments/modifications that do not involve financial impact; and 4. To authorize the Director of the Office of Emergency Management to execute Exhibit 2 - Single Audits, Audit Compliance Certification (page 25); and 5. To authorize the Director of the Office of Emergency Management to execute Exhibit 3-27-19 Florida Administrative Code, EM Director or Part-Time Coordinator Certification (page 26). <p>The fiscal impact is \$105,806 (revenue/expenditure) and is 100 percent grant funded.</p>	CARPENTER
APPROVED	<p>Tab 6. Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 22-730A through 22-730K for Fire Equipment, Supplies, and Services to: All Safe Industries, Inc. (Louisville, KY), Bennett Fire Products Company, LLC (Woodstock, GA), Fisher Scientific (Tampa, FL), Henry 	CARPENTER

	<p>Schein, Inc. (Melville, NY), Life-Assist, Inc. (Rancho Cordova, CA), Medline Industries, LP (Northfield, IL), Municipal Emergency Services, Inc. (Sandy Hook, CT), Municipal Equipment Company, LLC (Orlando, FL), North America Fire Equipment, Co., Inc. (Decatur, AL), TechnicalRescue.com, Inc. (Cooper City, FL), and Ten-8 Fire Equipment, Inc. (Bradenton, FL); and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The annual fiscal impact is estimated at \$1,100,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	
APPROVED	<p>Tab 7. Request from Facilities Management to recommend approval:</p> <p>1. Of Contract 22-458 with Skyline Elevator, Inc. (Groveland, FL) for elevator repair and maintenance services; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$145,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 8. Request from Housing and Community Services to recommend approval:</p> <p>1. Of the Substantial Amendment to the Community Development Block Grant (CDBG) 2019 Annual Action Plan for CDBG-Cares Act Funds; and</p> <p>2. Of supporting Resolution 2022-77; and</p> <p>3. To authorize the County Manager to execute any documents required by the U.S. Department of Housing and Urban Development.</p> <p>There is no fiscal impact.</p>	BRANCO
APPROVED	<p>Tab 9. Request from Public Works to recommend approval:</p> <p>1. To award Contract 22-932 for Leachate Disposal Services to Aqua Clean Environmental LLC (Lakeland, FL), Delta Pioneer, Inc. (Sarasota, FL), Liquid Environmental Solutions of Florida (Jacksonville, FL), and Water Recovery, LLC (Jacksonville, FL); and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$500,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 10. Request from Public Works to recommend approval:</p> <p>1. Of Contract 22-736 for Operating Lease and Maintenance for Various Heavy Equipment to Dobbs Equipment, LLC (Riverview, FL); and</p>	SCHNEIDER

	<p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact for the four motor graders with maintenance is \$187,973.21 (expenditure) and one excavator with maintenance is \$73,810.29 (expenditure) with a total estimated annual fiscal impact of \$261,783.50 (expenditure) and is within, and will not exceed, each Fiscal Year Budget.</p>	
APPROVED	<p>Tab 11. Request from Public Works to recommend approval to execute a Proportionate Share Mitigation Agreement with the Lake County School Board and VK Avalon Groves, LLC.</p> <p>There is no fiscal impact. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>ADDENDUM CONSENT Tab 21. Request from County Attorney to recommend approval and execution of an Interlocal Agreement between Lake County and the City of Groveland to transfer permitting jurisdiction for a specific historical property pending annexation. There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 3. Request from County Attorney to recommend approval to advertise an Ordinance amending Section 24-5, Lake County Code, entitled Governing Board; Surety, to amend the membership requirements of the Lake County Water District to allow the appointment of members without regard to district residency. There is no fiscal impact.</p> <p>The Board approved the request to advertise with the modification to change the name of the district to “Lake County Water Authority.”</p>	MARSH
APPROVED	<p>Tab 19. Discussion and direction on getting an appraisal for the YMCA facility in the City of Tavares for use as the Golden Triangle Regional Park - East Campus.</p>	SMITH
	<p>ARPA UPDATE</p> <p>Mr. Sean Beudet, Grants Coordinator for the Office of Management and Budget, provided an update on the American Rescue Plan Act (ARPA) funds, and recalled that the Board had previously allocated \$15 million to purchase CSX railroad right of way for use as a multi-utility and recreational trail corridor. He related that Resolution 2021-133 was passed by the Board in support of the purchase, and that the Cities of Tavares and Mount Dora passed supporting resolutions in the previous year. He commented that the exact location would be from Wooten Park in the City of Tavares to Hojin Street in the Sorrento area. He mentioned that CSX agreed to the purchase offer at a price of \$18.5 million, requiring a \$3.5 million reallocation of</p>	BARKER

	<p>APRA funds. He said that most ARPA projects had either started, were under contract, had been completed, or were nearing completion, and that there were a small number of projects remaining in which to reallocate funds. He asked that the Board would approve a reallocation of the remaining portion of personal protective equipment (PPE) funds, about \$200,000 from the business assistance grant project, and \$2.9 million from the North Lake Trail.</p> <p>The Board approved to reallocate \$3.5 million for the purchase of the CSX railroad right of way project.</p>	
PRESENTATION	<p>Tab 12. Discussion and direction regarding Transportation, Library, Park and Fire Rescue Impact Fees rates.</p>	BARKER
PULLED	<p>Tab 13. PUBLIC HEARING: Recommend adoption of a resolution accepting Challenger Drive (County Road No. 3358B) and Lenze Drive (County Road No. 3356) into the County Road Maintenance System and adoption of an assessment roll containing the properties subject to the non-ad valorem assessments associated with the Challenger Drive and Lenze Drive Municipal Service Benefit Unit (MSBU-1).</p> <p>The fiscal impact is \$200 (expenditure - recording fees) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 3.</p>	SCHNEIDER
APPOINTMENTS/ APPROVED	<p>Tab 15. Request appointment of Andrew Hooten as the alternate member to the Library Advisory Board and move the current alternate member, Jaynie Wilkins-Earley to the primary seat representing the Town of Howey-in-the Hills.</p> <p>Commissioner Blake is the liaison to the Library Advisory Board.</p>	BLAKE
APPOINTMENTS/ APPROVED	<p>Tab 16. Request appointment of two new members to the Keep Lake Beautiful Committee.</p> <ul style="list-style-type: none"> • Member who is a business owner or chamber representative: Deborah Jayne • Member who is a citizen representative: Melissa Samar <p>Commissioner Parks is the liaison to the Keep Lake Beautiful Advisory Committee.</p>	PARKS
APPOINTMENTS/ APPROVED	<p>Tab 17. Request appointment of members to the Children Services Council. There are two At-Large vacancies.</p> <ul style="list-style-type: none"> • At-Large: Connor Hartman, to complete an unexpired term for Col Herbert Scott Smith and an additional two years. 	SMITH

	<ul style="list-style-type: none"> • At-Large: Juana Delacruz or Tanya Moore. <p>Commissioner Smith is the Board Liaison for the Children Services Council.</p> <p>The Board appointed Mr. Connor Hartman and Ms. Juana Delacruz.</p>	
APPOINTMENT/ APPROVED	<p>Tab 18. Request appointment of Carroll Jaskulski as the District 4 member to the Planning and Zoning Board filling an unexpired term ending January 31, 2023 and to complete an additional 4 year term.</p> <p>The Board approved the appointment of Mr. Carroll Jaskulski to fill an unexpired term ending January 31, 2023.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he attended the City of Groveland Community Redevelopment Area (CRA) meeting, and said that they had issued a request for proposal (RFP) to redevelop their old police station in the downtown area.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields relayed that he attended a meeting in Four Corners with constituents in the previous week, and that they would continue to work towards a vision of what they could do there. He noted that several sheriffs presented the issues they had in the Four Corners area.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields commented that he attended an East Central Florida Regional Planning Council (ECFRPC) meeting regarding public safety.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields related that he had attended a dinner for the Live Well Foundation, and that he had spoken to their Board afterwards, noting that they were wondering what they could do in the Four Corners area.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that there had been a cookout in the Four Corners area held by several not-for-profit organizations that he had attended a couple of weekends prior.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields remarked that he and another Commissioner visited the Orlando Cat Café for the pet respirator project.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Smith related that he had met with some residents who were concerned about noise and boater issues, and that when he had more information it would be brought before the Board.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith said that there had been a flag retirement ceremony on the current day during Pride in America month, and he hoped that it could be an annual tradition.</p>	SMITH

FOR YOUR INFORMATION	Commr. Smith stated that the current day was National Aunt and Uncle Day.	SMITH
APPROVED	Tab 20. Discussion and approval of an agreement between Lake County and Strong Towns. The estimated fiscal impact for the project is \$116,725 (expenditure) and will be paid based on the completion of phases over the course of FY 2022 - 2024.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that there was a flag retirement ceremony on the current morning to end Pride in America Month, and he thanked the Board for being there and the Lake County Historical Museum for sponsoring this event. He suggested that Pride in America Month could be an annual event, including the Liberty Tree dedication and the library participation. The Board expressed support to celebrate Pride in America Month annually.	PARKS