

BOARD ACTION  
August 23, 2022

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of July 5, 2022 (Regular Meeting).	COONEY
APPROVED	<b>ADDENDUM Tab 36.</b> Request approval for PFM Financial Advisors LLC to request interest rates from a group of lenders to determine the potential for Lake County to realize debt service savings by refunding the outstanding Capital Improvement Revenue Bonds, Series 2015B. There is no fiscal impact from this action.	BARKER
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Ben Paluhn, a resident of Orange County, commented on the work that was done with Lake Economic Area Development (LEAD) and Lake County staff, noting that there was a significant amount of work done by a number of stakeholders. He relayed his understanding that this item was a foundation for a successful public/private collaboration while providing protections for the County and its taxpayers. He thanked those that had been involved, and he thanked the Board for the consideration of this item.</p> <p>Ms. Deborah Shelley, a resident of Lake County, thanked the Board for the LEAD item, and she expressed support for economic development in Lake County; however, she expressed concerns for economic development at the Christopher C. Ford Commerce Park, noting that the Yalaha-Lake Apopka Rural Protection Area (RPA) was close to the commerce park. She opined that as this area was being developed, it was important to consider the RPA.</p> <p>Mr. Scott Christley, the owner of Skate World in the City of Leesburg, relayed a history of the property, and he said that they started resuming the project in January 2022. He listed the activities at Skate World, and he indicated that as they started their permitting process and their site plan with the City of Leesburg, there was an issue with Blackstarr Road, which was an old county road on the west side of the city. He elaborated that there was a 15 foot wide strip of land that belonged to no one, according to County records. He felt that the County could claim this right of way and give it to City of Leesburg, noting that the City wanted to use it for utility right of ways to come onto the property. He relayed his understanding that this item was going to be on the current agenda for approval from the County to move to the Leesburg City Commission; however, this did not happen and there were more issues. He asked the Board for their help.</p>	
PROCLAMATION	<b>Tab 2.</b> Request approval and presentation of <b>Proclamation 2022-76</b> celebrating the 6th Anniversary of the Orlando Cat Cafe, per Commissioner Parks.	PARKS

FOR YOUR INFORMATION	Commr. Parks recognized Commissioner Shields and his team’s victory at the United States Rowing Association’s (USRowing) Masters National Championships.	
DISCUSSION	<b>ADDENDUM Tab 37.</b> Discussion and direction regarding a partnership with the City of Eustis to create a business incubator in Downtown Eustis.	PARKS
APPROVED	<p><b>Tab 3.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-6)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Notice is hereby provided of having received Resolution 2022-06 from the Cascades at Groveland Community Development District relating to the annual appropriations and adopting the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, along with the FY23 Meeting Schedule, Resolution 2022-08.</li> <li>3. Notice is hereby provided of having received the City of Tavares’s Annual Comprehensive Financial Report and the Annual Financial Report for the Tavares Greater Downtown TIF District CRA for the fiscal year ended September 30, 2021.</li> <li>4. Notice is hereby provided of having received the City of Mount Dora Community Redevelopment Agency (CRA) and the City of Mount Dora Northeast CRA Resolutions 2022-10, 2022-11, 2022-26, and 2022-27 adopting the budget and amendments for the 2021-2022 fiscal year.</li> <li>5. Notice is hereby provided of having received Annexation Ordinances 2022-06 and 2022-08 from the City of Tavares.</li> <li>6. Notice is hereby provided of having received the City of Clermont Community Redevelopment Agency Resolution 26 adopting the budget amendment for the 2021-2022 Fiscal Year.</li> </ol>	COONEY
APPROVED	<b>Tab 4.</b> Request from County Attorney to recommend approval to advertise an Ordinance amending Chapter 24, Lake County Code, entitled Lake County Water Authority, to adjust the staggered terms for members of the Lake County Water Authority to coincide with the terms of the Board of County Commissioners and to align the two entities' budget processes. There is no fiscal impact.	MARSH

APPROVED	<p><b>Tab 5.</b> Request from County Manager to recommend adoption of <b>Resolution 2022-102</b> supporting the Lake County Agricultural Education and Expo Center grant, which will be submitted to the Florida Department of Agriculture and Consumer Services (DACs). There is no fiscal impact.</p>	BARKER
APPROVED	<p><b>Tab 7.</b> Request from Management and Budget to recommend approval of reimbursement from the Lake County Sheriff's Office \$2.00 Education Trust Fund for Fiscal Year 2022. The fiscal impact is \$68,512.92 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	BARKER
APPROVED	<p><b>Tab 8.</b> Request from Animal Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To execute the Interlocal Agreement between Lake County, the Lake County Sheriff and the City of Mount Dora for Animal Services; and</li> <li>2. To advertise an Ordinance amending Section 4-2, Lake County Code, to add the City of Mount Dora to the list of communities to which Chapter 4, Lake County Code, is applied and enforced.</li> </ol> <p>The fiscal impact is accounted for in the Sheriff's proposed Fiscal Year 2023 Budget attached.</p>	CARPENTER
APPROVED	<p><b>Tab 9.</b> Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To move forward with the property purchase from the Town of Montverde pursuant to the Interlocal Agreement for Fire Protection Services for replacement of Fire Station 85; and</li> <li>2. To authorize the Chairman to execute any necessary closing documents; and</li> <li>3. Of a budget transfer to move \$267,000 from Buildings to Land.</li> </ol> <p>The fiscal impact is estimated at \$265,000 for the land purchase plus an estimated \$2,000 in closing costs (\$267,000 expenditure) and is within, and will not exceed, the Fiscal Year 2022 budget. Commission District 2.</p>	CARPENTER
APPROVED	<p><b>Tab 10.</b> Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 22-934 for Neighborhood Lakes Trailhead to Prime Electric, LLC (Leesburg, FL); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The fiscal impact is \$131,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.</p>	BRANCO
APPROVED	<p><b>Tab 11.</b> Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of increased spending limits for Contract 22-409 for Clay Grooming Services at North Lake Regional Park to Earthscapes Unlimited, Inc. (Coleman, FL); and</li> </ol>	BRANCO

	<p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$152,061.28 (expenditure) and will not exceed the 2023 Fiscal Year Budget. Commission District 4.</p>	
APPROVED	<p><b>Tab 12.</b> Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of increased spending limits for Contract 22-410 for Clay Grooming Services at East Lake Sports &amp; Community Complex to Earthscapes Unlimited Inc. (Coleman, FL); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated fiscal impact is \$87,351.84 (expenditure) and is within, and will not exceed, the 2023 Fiscal Year Budget. Commission District 4.</p>	BRANCO
APPROVED	<p><b>Tab 13.</b> Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of increased spending limits for Contract 22-411 for Clay Grooming Services at Minneola Athletic Complex to Earthscapes Unlimited Inc. (Coleman, FL); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated fiscal impact is \$78,931.28 (expenditure) and is within, and will not exceed, the 2023 Fiscal Year Budget. Commission District 2.</p>	BRANCO
APPROVED	<p><b>Tab 14.</b> Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract #22-940 for Pine Meadows Conservation Area - Boat Ramp &amp; Kayak Launch to Council's Tractor Services, Inc. d/b/a CTS Paving (Pierson, FL); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The fiscal impact is \$489,000 (expenditure) and is within, and will not exceed, the 2022 Fiscal Year Budget. Commission District 4.</p>	BRANCO
APPROVED	<p><b>Tab 15.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-103</b> to install stop signs and all-way plaques on Bear Claw Road at Pin Tail Road and at Blue Wing Road and on East Deer Road at Pin Tail Road and at Blue Wing Road in the Altoona area.</p> <p>The fiscal impact is estimated at \$500 (expenditure-sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.</p>	SCHNEIDER

APPROVED	<p><b>Tab 16.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-104</b> to install stop signs and all-way plaques on Rose Moss Avenue at Callicarpa Lane and on Callicarpa Lane at Pale Grass Way in the Leesburg area.</p> <p>The fiscal impact is estimated at \$450 (expenditure-sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p><b>Tab 17.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-105</b> to install stop signs and all-way plaques on Champlain Street at Blackshear Court/Glassy Loch Loop in the Clermont area.</p> <p>The fiscal impact is estimated at \$100 (expenditure-sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 18.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To adopt <b>Resolution 2022-106</b> to reduce the speed limit on roads within the Arrowtree Reserve subdivision from 30 MPH to 25 MPH; and</li> <li>2. To adopt <b>Resolution 2022-107</b> to install all way stop signs and all way plaques on Arrowtree Boulevard at Canoe Crossing Court and on Arrowtree Boulevard at Canoe Pass Street, in the Clermont area.</li> </ol> <p>The fiscal impact is estimated at \$800 (expenditure – sign materials) and is within, and will not exceed, the Fiscal year 2022 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p><b>Tab 19.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-108</b> to reduce the speed limit from 55 MPH to 45 MPH on County Road 561 from 300 feet south of Florida Boys Ranch Road, to 800 feet south of Lake Nellie Road, in the Clermont area.</p> <p>The fiscal impact is estimated at \$300 (expenditure-sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 20.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-109</b> to advertise a public hearing to vacate a platted right of way located north of E. Alfred Street and west of Anderson Drive. The closest municipality is the City of Tavares. The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2022 Budget. Commission District 3.</p>	SCHNEIDER

APPROVED	<p><b>Tab 21.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-110</b> to establish a 15 MPH school zone speed limit on Woodcrest Way at the intersection of Cagan View Road, in the Clermont area. The fiscal impact is estimated at \$5,300 (expenditure – sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 22.</b> Request from Public Works to recommend approval for the Chairman to submit a letter to the Florida Department of Agriculture and Consumer Services (DACs) recommending Douglas Nelson as the Mosquito and Aquatic Plant Program Manager.</p>	SCHNEIDER
APPROVED	<p><b>Tab 23.</b> Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To purchase two Mobile Column Lifts for the Office of Transit Services; and</li> <li>2. To adopt Unanticipated Revenue <b>Resolution 2022-111</b> adding \$40,145 to the Transit Fund for a 5310 Capital Assistance Grant.</li> </ol> <p>The fiscal impact is \$88,858 (revenue/expenditure - (\$84,398 grant funded and \$4,460 in County funding) and is within the Fiscal Year 2022 Budget.</p>	SCHNEIDER
APPROVED	<p><b>Tab 24.</b> Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of the 2022 Transit Development Plan Progress Report; and</li> <li>2. To adopt <b>Resolution 2022-112</b> supporting the 2022 Transit Development Plan Progress Report and if awarded the 2023 Public Transit Block Grant Agreement.</li> </ol> <p>The fiscal impact is estimated at \$1,600,000 (expenditure - \$800,000 in grant funding and \$800,000 in County funding).</p>	SCHNEIDER
APPROVED	<p><b>Tab 6.</b> Request from County Manager to recommend approval for the installation of automated license plate readers (LPRs) on county rights-of-way as proposed by Sheriff Grinnell. Funding for the LPRs is available in the Sheriff's budget.</p>	BARKER
APPROVED	<p><b>Tab 31.</b> Recommend:</p> <ol style="list-style-type: none"> <li>1. Approval of an Economic Development Partnership Agreement with Lake Economic Area Development (LEAD).</li> <li>2. Approval of a budget transfer in the amount of \$150,000 to transfer available funds for Contractual Services.</li> </ol> <p>The fiscal impact is \$650,000 (\$150,000 Fiscal Year 2022; \$500,000 Fiscal Year 2023).</p>	SHIELDS

PRESENTATION	<b>Tab 32.</b> Discussion and presentation by Rachel Loague, Acton Children's Business Fair, regarding the Children's Business Fair.	SHIELDS
PRESENTATION/ APPROVED	<b>Tab 25.</b> Presentation and update of the Emergency Medical Services system evaluation and discussion of future operations. Staff recommends approval to fund three vacant positions from the Office of EMS as Division Chiefs beginning October 1, 2022. The total fiscal impact is \$450,000 (expenditure – 100 percent EMS Fund) and is within, and will not exceed, the Fiscal Year 2023 Budget.	CARPENTER
PULLED	<b>Tab 26.</b> Presentation by Laura Kelly, Executive Director, Central Florida Expressway Authority.	BARKER
APPROVED	<p><b>Tab 27. PUBLIC HEARING:</b>          Recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of the following funding levels:             <ul style="list-style-type: none"> <li>• Umatilla Library at \$12,915. Commission District 4</li> <li>• Leesburg Library at \$4,787.35. Commission District 5</li> <li>• Lake County Library System Deep Freeze Software at \$66,975. All Commission Districts</li> <li>• Lake County Library System NewLine Displays at \$81,075. All Commission Districts</li> <li>• Marianne Beck Library Seating and Shelving at \$7,500. Commission District 3</li> <li>• East Lake County Library at \$165,660. Commission District 4</li> <li>• Helen Lehman Library Construction at \$500,000. Commission District 2</li> <li>• Marianne Beck Memorial Library Homeschool Collection at \$0. Commission District 3</li> <li>• W.T. Bland Public Library Manga collection at \$0. Commission District 4; and</li> </ul> </li> <li>2. Of Interlocal Agreements with municipalities; and</li> <li>3. Of Unanticipated Revenue <b>Resolution 2022-113</b> adding \$112,258 to the Library Impact Fee Fund.</li> </ol> <p>The fiscal impact is \$838,912.35 (expenditure). Commission Districts 1, 2, 3, 4, and 5.</p> <p><b>Approved with direction for staff to bring back the eighth and ninth requests with alternative funding sources and recommended spending.</b></p>	BRANCO
APPROVED	<b>Tab 29. PUBLIC HEARING:</b> Recommend approval of the Fiscal Year 2023 Infrastructure Sales Tax	BARKER

	Project Plan.	
DISCUSSION	<p><b>Tab 33.</b> Discussion and direction for a legislative priority related to Rural Protection Areas.</p> <p><b>The Board approved to move forward with this item.</b></p>	CAMPIONE
APPROVED	<p><b>Tab 34.</b> Recommend approval of a contract with the East Central Florida Regional Planning Council (ECFRPC) to develop a joint planning initiative between the County and cities. This fiscal impact for Phase I is \$193,500, however it will be offset by grant opportunities and a municipal partnership.</p>	CAMPIONE
WORKSHOP	<p><b>Tab 35.</b> Impact Fee Workshop pursuant to Section 163.31801(6)(g), Florida Statutes, to present a demonstrated-need study and evidence of extraordinary circumstances necessitating the need to exceed the statutory phase-in limitations to increase the Library, Parks, Fire Rescue and Transportation Impact Fees.</p>	BARKER
APPROVED	<p><b>Tab 28. PUBLIC HEARING:</b>  Recommend approval of the Fiscal Year 2023-2027 Transportation Construction Program, which includes the funding of projects by utilizing Road Impact Fees, Federal/State Grants, Sales Tax Capital Projects - Public Works/Roads, and County Transportation Trust Funds. The estimated fiscal impact for 2023 is \$42,103,500 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	SCHNEIDER
APPROVED	<p><b>Tab 30.</b> Request from Public Works to recommend approval:  1. Of FCC Environmental Collection Contract for Area 1; and  2. Of ARPA funding in the amount of \$3,134,150.</p> <p>The fiscal impact is \$7,805,833 (expenditure - \$4,671,683 in Solid Waste funding and \$3,134,150 in ARPA funding) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission Districts 3 and 4.</p> <p><b>The Board approved the following items: contract award to FCC Environmental effective October 1, 2022; to authorize County Manager to negotiate GFL/WCA termination date of September 30, 2022; and to use ARPA funding in the amount of \$3,134,150.</b></p>	SCHNEIDER
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he had a Value Adjustment Board (VAB) meeting with Commissioner Blake.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields relayed that he had a meeting with County and City of Groveland staff, noting that they were trying to address roads in South Lake.</p>	SHIELDS



	He thought that they would likely have a community meeting in January 2023, noting that Mr. Mike Woods, Executive Director for the Lake-Sumter Metropolitan Planning Organization (MPO) had also attended.	
FOR YOUR INFORMATION	Commr. Shields related that he visited the Find, Feed and Restore location that was being built for people who were transitioning between housing in the City of Groveland.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields stated that he was with staff at the League of Cities luncheon on August 19, 2022.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith said that it was National Sponge Cake Day.	SMITH
FOR YOUR INFORMATION	Commr. Parks relayed that he attended an event for Mr. Blake Kocielko, a firefighter with the Office of Fire Rescue, noting that Mr. Kocielko was battling cancer and that they were raising funds for him. He indicated that some firefighters that attended the event wanted him to relay that they appreciated what the Board was doing.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that there was a South Lake Chamber of Commerce breakfast on August 19, 2022, and he thought that it was a great event. He noted that they honored those in public safety and that they would start doing this on a yearly basis during the breakfast before Patriot Day on September 11.	PARKS