

BOARD ACTION
September 6, 2022

	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, expressed concern about election integrity and the Lake County Supervisor of Elections being given a new facility, opining that the Supervisor of Elections did not address the issues. He opined that there were many anomalies, such as several addresses being changed to fictitious streets and then being shifted back to the originals after voting, and expressed concern that this was not being investigated. He opined that the County did not need a building for machines, and that the County should utilize paper ballots. He relayed his understanding that many Supervisors of Elections used outside vendors for many things, and opined that those things should be challenged and reviewed.</p>	
DISCUSSION	<p><u>ADDENDUM Tab 2.</u> Discussion and Direction regarding the relocation of the Supervisor of Elections Facility to the Lake Square Mall including: 1. Approval of a Lease Agreement with Lake Promenade, LLC, d/b/a Lake Square Mall; and 2. A presentation by Charles Perry Partners, Inc. (CPPI).</p> <p>The fiscal impact is \$43,922.08 per month, or \$527,065 per year, for the first year of this lease with an annual 3% increase each year.</p> <p>The Board approved to move forward with the lease and to negotiate with CCPI on a contract for Construction Manager at Risk.</p>	BARKER
WORKSHOP	<p><u>Tab 1.</u> 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
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that the City of Groveland wanted to change the speed limit on Villa City Road.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Smith related that it was his marriage anniversary on the current day.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith said that it was National Read a Book Day.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Campione stated that there was a college football game on the previous Saturday, and that the University of Florida Gators played well.</p>	CAMPIONE