

BOARD ACTION  
January 10, 2023

PULLED	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b>Pulled to the February 14, 2023 Board of County Commissioners (BCC) Meeting.</b></p>	KOVACS
APPROVED	<p><b>Tab 1.</b> Request for approval of the minutes of the BCC Meetings of October 25, 2022 (Regular Meeting) and November 1, 2022 (Regular Meeting).</p>	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Cindy Newton, a resident of Lake County, expressed appreciation for the rural protection area (RPA) bill that was presented at the Legislative Delegation meeting on the prior day, and opined that it was a good meeting with much information and good comments; additionally, she thanked the Board for all the work they had done.</p>	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-4)</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 the amended Fiscal Year 2022 budget Resolution 2023-01 adopted by the Avalon Groves Community Development District.</li> <li>3. Notice is hereby provided of having received Annexation and Rezoning Ordinance 2022-24 from the City of Minneola.</li> <li>4. Notice is hereby provided of having received Annexation and Rezoning Ordinance 2022-22 and Comprehensive Plan Amendment Ordinance 2022-23 from the City of Minneola.</li> </ol>	COONEY
APPROVED	<p><b>Tab 4.</b> Request from Management and Budget to recommend approval for a distribution of \$220,727.07 from funds designated as Crime Prevention Funds for use in the Sheriff's crime prevention activities.</p>	BARKER
APPROVED	<p><b>Tab 5.</b> Request from Procurement Services to recommend approval to declare items as surplus and authorization for removal from the County's fixed asset inventory record. The fiscal impact (revenue) cannot be determined at this time.</p>	BARKER

PULLED	<p><b>Tab 7.</b> Request from Planning and Zoning to recommend approval to advertise an Ordinance creating Section 9.12.00, Lake County Code, Appendix E, Land Development Regulations, to be entitled Residential Subdivision Design Standards. There is no fiscal impact.</p>	STERN
APPROVED	<p><b>Tab 8.</b> Request from Housing and Community Services to recommend approval of a Sub-Recipient Agreement with YMCA of Central Florida for Community Development Block Grant Fiscal Year 2022-2023 to operate a middle school afterschool program.</p> <p>The fiscal impact shall not exceed \$95,481 (expenditure - 100 percent CDBG funded) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	CHRISTIAN
APPROVED	<p><b>Tab 9.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 22-474 for closure of Lake County Landfill cell phase III to Comanco Environmental Corp. (Plant City, 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 \$1,998,500 (expenditure) and is within, and will not exceed, the 2023 Fiscal Year Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p><b>Tab 10.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To utilize various Florida Department of Transportation (FDOT) Traffic Equipment contracts for the purchase of FDOT - approved equipment on an as-needed basis; and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated annual fiscal year impact is \$400,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	SCHNEIDER
APPROVED	<p><b>Tab 11.</b> Request from Public Works to recommend approval to purchase the Hancock Road corridor right of way from CONSERV II for \$332,721.50.</p> <p>The estimated fiscal impact is \$332,721.50 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 12.</b> Request from Public Works to recommend approval to accept the final plat for Peterson Acres and all areas dedicated to the public as shown on the Peterson Acres final plat. The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 5.</p>	SCHNEIDER

APPROVED	<b>Tab 13.</b> Request from Public Works to recommend adoption and execution of <b>Resolution 2023-4</b> and non-exclusive drainage easement to the Florida Department of Transportation (FDOT) for the installation of drainage facilities in the Clermont area. There is no fiscal impact. Commission District 2.	SCHNEIDER
APPROVED	<b>Tab 3.</b> Request from County Manager to recommend approval: 1. Of an Interlocal Funding Agreement with the City of Tavares for the purchase of the Golden Triangle Regional Park East Campus; and 2. Of a Budget Transfer in the amount of \$4,800,000 from General Fund Reserves to General Fund Aids to Government Agencies.  The fiscal impact is not to exceed \$4,800,000 (expenditure). Commission District 3.	BARKER
APPROVED	<b>Tab 6.</b> Request from Planning and Zoning to recommend approval to advertise an Ordinance dissolving the Board of Adjustment and transferring its functions to the Lake County Planning and Zoning Board. There is no fiscal impact.	STERN
DISCUSSION	<b>Tab 14.</b> Discussion and direction on a proposed expansion of the Northeast CRA of Mount Dora into a portion of unincorporated Lake County.  <b>The Board voted to not expand the Northeast Mount Dora Community Redevelopment Area (CRA), but to explore an interlocal agreement allocating funding towards CRA purposes, including a community center.</b>	STERN
APPROVED	<b>Tab 15. PUBLIC HEARING:</b> Recommend approval and adoption of <b>Ordinance 2023-5</b> to repeal Article IV, Division 4, Sections 2-90 and 2-90.1 through 2-90.6, Lake County Code, entitled Lake County Enterprise Zone Development Agency, to be consistent with the repeal of enterprise zones by the Florida Legislature under Section 290.16, Florida Statutes. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 16. PUBLIC HEARING:</b> Recommend approval and adoption of <b>Ordinance 2023-6</b> creating Section 2-81, Lake County Code, to be entitled Criminal History Checks. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 17. PUBLIC HEARING:</b> Recommend approval and adoption of <b>Ordinance 2023-7</b> creating Section 11-38, Lake County Code, to be entitled Homeless Mitigation Advisory Council. There is no fiscal impact.	MARSH

APPOINTMENT/ APPROVED	<p><b>Tab 18.</b> Request approval to appoint one (1) new member to the Public Safety Coordinating Council.</p> <p><u>No Terms</u>          1. Primary consumer of substance abuse services: Houston Spore</p>	BLAKE
APPOINTMENTS/ APPROVED	<p><b>Tab 19.</b> Request approval to appoint members to the Affordable Housing Advisory Committee and applicable waivers.</p> <ul style="list-style-type: none"> <li>• Citizen who represents essential service personnel, as defined in the local housing assistance plan: Danielle Stroud and waiver (reappointment)</li> <li>• Citizen who actively serves on the local planning agency pursuant to Florida Statutes, Sec.163.3174: Dan Matthys</li> </ul> <p>Commissioner Campione is the liaison to the Affordable Housing Advisory Committee.</p>	CAMPIONE
APPOINTMENTS/ APPROVED	<p><b>Tab 20.</b> Request approval to members to the Elder Affairs Coordinating Council.</p> <ul style="list-style-type: none"> <li>• District 3 - Vicki Rogers to complete an unexpired term ending on 01/31/2024.</li> <li>• District 4 - Barbara Crewell (who resides in District 5) to complete an unexpired term ending on 01/31/2024.</li> <li>• District 4 - Barbara Wallace to complete an unexpired term ending on 01/31/2024.</li> </ul> <p>In the event there are no eligible applicants from a commission district, the County Commission may select any eligible individual regardless of district residency.</p>	SMITH
FOR YOUR INFORMATION	Ms. Barker remarked that Lake County offices would be closed on January 16, 2023 in observance of Martin Luther King Jr.'s Birthday.	BARKER
FOR YOUR INFORMATION	Commr. Shields commented that he had attended a Tourist Development Council (TDC) meeting on the previous day, and noted that they had approved a \$1 million project for more ballfields, which would come before the Board at a future BCC meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields relayed that he would be attending the Lake Economic Area Development (LEAD) meeting on the following day.	SHIELDS

FOR YOUR INFORMATION	Commr. Parks recalled that at a prior BCC meeting he had asked for an agenda item requesting discussion concerning the veterans' memorial at the Lake County Historic Courthouse, and asked if there would be discussion and a longer term plan for renovation of the building.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that Florida Governor Ron DeSantis issued an executive order regarding immigration, and he inquired how that would affect Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Campione stated that she had been contacted by the City of Apopka Mayor Bryan Nelson regarding a legislative priority to connect the West Orange Trail and the Neighborhood Lakes Trailhead.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that the City of Apopka was working on a request for funding to finish the Lake Apopka Loop Trail, and that they asked for the support of Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione relayed her understanding that the City of Apopka was lacking funding for hydrilla spraying in Lake Apopka, and that Lake County also had hydrilla needs, noting that Lake Yale had been sprayed the previous day.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione said that she was hopeful that the RPA legislation submitted by Lake County would pass, and noted that there was a provision included for Cities to work with the County on a Joint Planning Agreement (JPA) or an interlocal service boundary agreement (ISBA) for areas in the RPA to obtain an increase in density beyond what the RPA would allow.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that the City of Eustis was expanding towards the RPA, and that there were several annexations going to Thrill Hill Road and onto a large piece of property that Hanover Homes wanted annexed, opining that it was possible for the City to reach the RPA before the RPA legislation was in place.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake mentioned that the League of Cities luncheon was going to be in the City of Fruitland Park at the community center in Commission District 5.	BLAKE
FOR YOUR INFORMATION	Commr. Smith related that he had attended a Lake Region Packing Association luncheon on the prior Saturday, opining that it was well attended.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that there had been a legislative discussion on the previous day, and that he had presented Lake County's priorities to the legislators.	SMITH

FOR YOUR INFORMATION	Commr. Smith opined that it would be good for the City of Apopka or Orange County to contribute funding to the Apopka Beauclair (AB) Canal cleaning and the Nutrient Reduction Facility (NuRF) since 85 percent of Lake Apopka was in Orange County, noting that Lake County was paying 100 percent of the costs.	SMITH
FOR YOUR INFORMATION	Commr. Smith remarked that it was National House Plant Appreciation Day.	SMITH