

BOARD ACTION
November 28, 2023

	<u>EMPLOYEE AWARDS</u> <u>FIVE YEARS</u> Lucas Akins, Equipment Operator III, Public Works Claudia Guzman, HR Specialist, HR & Risk Management Devon Lynch Makin, Mechanic II, Fleet Management Diane Back, Procurement Associate Joanna Buchanan, Quality Assurance Training Officer Jonathan Carey, District Chief David Clark, Preparedness Planning Officer Kim Craddock, Public Safety Logistics Tech Ralph Habermehl, District Chief Jeffery Harper, Public Safety Sr. Logistics Tech Charles Hylander, Mechanic I Charles Johnson, Assistant Chief Ryan Kessinger, District Chief Colton Kocielko, Firefighter/Paramedic Tabitha Kocielko, Office Manager Angela Lee, EMS Coding & Quality Review Spec Catherine McNew, Database 911 Specialist Lily Morse, EMS Patient Billing Coordinator Casey Nichols, Assistant Chief Sammy Prevatt, Assistant Chief	KOVACS
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<p>Sheila Saunders, Financial Analyst</p> <p>Scott Scheider, District Chief</p> <p>John Simpson, Deputy EMS Chief</p> <p>Christopher Smith, District Chief</p> <p>James Smith, Firefighter/Paramedic</p> <p>Patrick Stephens, Logistics Support Manager</p> <p>Jason White, District Chief</p> <p>Jessica Zimmerman, Finance and Billing Manager</p> <p><u>Office of Fire Rescue - EMT</u></p> <p>Jose Hernandez</p> <p>Ginger Jacobs</p> <p>Kevin Livingston</p> <p>Trisha Livingston</p> <p>George Rodriguez</p> <p>Matthew Small</p> <p><u>Office of Fire Rescue – Paramedic</u></p> <p>Lori Dashiell</p> <p>Thomas Lucas</p> <p>Joseph Evans</p> <p>Inman Mencia</p> <p>Michelle Evans</p> <p>Luis Ramires</p> <p>Nadia Figueroa Vargas</p> <p>Scott Shock</p> <p>Rachael Hendrixson</p> <p>Kierra Simmons</p> <p>Willie Kidd</p> <p>Daryl Stewart</p> <p>Kristen Laurretta</p> <p>Kristen Thomas</p> <p>Megan Lord</p> <p>Chrystal Vicchiollo</p> <p>Jeffrey Lubell</p> <p>Amanda Watkins</p>	
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	<p><u>Office of Fire Rescue – Dispatch</u> Kimberly Stephens, Emergency Dispatch Manager Margaret Albador, Emergency Dispatch Supervisor Candice Collier, Emergency Dispatch Supervisor Amber Otero, Emergency Dispatch Supervisor Heather Pelton, Emergency Dispatch Supervisor Sarah Bray, Emergency Dispatch Lead Tina Winkler, Emergency Dispatch Lead</p> <p><u>Office of Fire Rescue – Telecommunicator</u> Erica Braddock Diane Burrows Angela Lucas Kimberly Osteen Jessica Ring Bobbi Schwarz Kimberly Tingle</p> <p><u>TEN YEARS</u> Gretchen Bechtel, Contracting Officer II, Procurement</p> <p>Mary Brown, Animal Care Assistant, Animal Services</p> <p><u>FIFTEEN YEARS</u> Gary Gratz, Fire Lieutenant/Paramedic, Fire Rescue</p> <p>Jason Liska, Fire Lieutenant/Paramedic, Fire Rescue</p> <p>Matthew Stowell, Fire Lieutenant/Paramedic, Fire Rescue</p> <p>David Manes, Fire Lieutenant/EMT, Fire Rescue</p> <p><u>TWENTY-FIVE YEARS</u> Amy Bradford, Paratransit Coordinator Office of Transit Services</p> <p>Timothy Roe, Firefighter/EMT Fire Rescue</p> <p>Paul Rogers, Fire Lieutenant/EMT Fire Rescue</p>	
	<p><u>SPECIAL RECOGNITION – KEEP LAKE BEAUTIFUL</u></p>	<p>PARKS</p>
	<p><u>ARPA UPDATE</u></p>	<p>BARKER</p>

	<p>Mr. Sean Beaudet, Grants Program Manager for the Office of Water Resources, said that the first new request was to assist with the construction of a new fire station in the Town of Montverde, noting that this new structure would replace the current fire station 85 and was related to Tab 6 on the current agenda; furthermore, the requested amount was \$1,757,542. He stated that the second request was for the City of Fruitland Park public safety complex, relaying that this would be a joint use facility which would house Lake County Fire Rescue and the City of Fruitland Park Police Department; additionally, the requested amount was \$2.5 million. He then showed the most up to date project list with proposed changes, which included the two new requests, as well as reallocating funds from the Supervisor of Elections building purchase, the remaining balance from the broadband study, and the Medical Examiner’s Office new facility. He commented that the requested action was approval to reallocate funds within the project list, as presented.</p> <p>The Board approved to reallocate funds within the project list, as presented.</p>	
<p>APPROVED</p>	<p>Tab 1. Request for approval of the minutes of the BCC Meeting of October 10, 2023 (Regular Meeting).</p>	<p>COONEY</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Jason Graham, Union President of Lake County Firefighters Local 3990, said that he would like to discuss the ambulance crisis which he opined that they were currently in. He recalled that Commissioner Campione had previously addressed some of the items that had been posted on their union Facebook page, and that she had opined that items had been posted to create concern and that the information was being posted erroneously with the intent to mislead residents in Lake County. He opined that Commissioner Campione was misleading the residents, and he expressed concerns for misinformation, opining that it was resulting in a staffing crisis with their ambulances. He stated that he had attended a meeting with Mr. Tommy Carpenter, Assistant County Manager, about a year prior, opining that Mr. Carpenter had said that the ideal number of ambulances needed on the road day and night was 25; however, he opined that this number had changed to 22 now that Mr. Carpenter had seen that their efforts to recruit quality candidates had failed. He opined that switching ambulance personnel to a 12 hour shift had resulted in further staffing shortages, and he opined that the way to immediately increase the number of ambulances on the road day and night to 22 was to switch ambulance personnel back to a 24 hour shift which meant that they would only require three shifts to staff an ambulance 24 hours a day versus the four shifts that they currently required. He opined that this had not occurred because there was an associated cost, and he hoped that the</p>	

	Board of County Commissioners (BCC) would do what was right for everyone.	
APPROVED	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Item 1)</p> <p>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.</p>	COONEY
DISCUSSION	<p>Tab 33. Discussion and direction on the Lake County Library System membership with the American Library Association (ALA).</p> <p>The Board approved to support terminating any relationship with the ALA or the Florida Library Association (FLA).</p>	CAMPIONE
APPROVED	<p>Tab 3. Request from County Attorney to recommend approval to advertise:</p> <p>1. An Ordinance creating Section 2-5, Lake County Code, entitled Control of Access to County-owned, Controlled, and Leased Property. There is no fiscal impact.</p> <p>2. An Ordinance repealing Section 14-4, Lake County Code, entitled Laser Beam Devices. There is no fiscal impact.</p> <p>Pursuant to Board Policy LCC-102, adopted on August 29, 2023, concurrent with the adoption of any new code requirement, the Board of County Commissioners may repeal an existing code requirement to further the Board's objective to ensure that newly adopted code provisions do not increase the overall regulatory impact on the residents and businesses within the unincorporated county.</p>	MARSH
APPROVED	<p>Tab 4. Request from Information Technology to recommend approval:</p> <p>1. To utilize State of Florida Contract 43230000-23-NASPO-ACS for Microsoft Enterprise Enrollment for the purchase of software licensing and associated assurance packages; and</p> <p>2. Of the continued use of State of Florida contracts for future Microsoft-related purchases; and</p> <p>3. For the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$658,007.94 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Annual expenditures will not exceed available funding in future fiscal year budgets.</p>	BARKER

APPROVED	Tab 5. Request from Human Resources and Risk Management to recommend approval to advertise an Ordinance repealing and replacing Section 2-42, Lake County Code, entitled Criminal History Checks. These changes are required by Florida Department of Law Enforcement. There is no fiscal impact.	KOVACS
APPROVED	Tab 6. Request from Fire Rescue to recommend approval of the First Amendment to the Interlocal Agreement with the Town of Montverde for Fire Protection and Rescue Services to amend the construction timelines for new Fire Station 85. Commission District 2.	CARPENTER
APPROVED	Tab 7. Request from Planning and Zoning to recommend approval: 1. To use Contract 22-546B with Kimley-Horn and Associates, Inc. for planning and zoning consultation services, to provide an Evaluation and Appraisal Report (EAR), which is required by the State every 7 years. A new EAR is due to the Department of Commerce on May 1, 2024; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$130,492 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget.	STERN
APPROVED	Tab 8. Request from Fleet Management to recommend approval: 1. To increase the expenditure limits of Contract 21-0722 for Genuine Parts Company d/b/a/ NAPA Auto Parts (Norcross, GA) for Lake County Fleet Management from a not to exceed \$686,916 to \$925,000; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$925,000 (expenditure) and will not exceed available funding in each Fiscal Year's Budget.	SCHNEIDER
APPROVED	Tab 9. Request from Housing and Community Services to recommend approval of a Sub-Recipient Agreement with LifeStream Behavioral Center for Community Development Block Grant Fiscal Year 2023-2024 to expand homeless services. The fiscal impact shall not exceed \$125,250 (expenditure - 100 percent CDBG funded) and is within, and will not exceed, the Fiscal Year 2024 Budget.	CHRISTIAN
APPROVED	Tab 10. Request from Housing and Community Services to recommend approval of the annual Core Contract with the Lake County Department of Health. The Contract is effective from October 1, 2023, through September 30, 2024. The fiscal impact is \$452,637 (expenditure of \$321,312 in American Rescue Plan Act (ARPA) funding and \$131,325 for in-kind services) and is within, and will not exceed, the Fiscal Year 2024 Budget.	CHRISTIAN

APPROVED	<p>Tab 11. Request from Housing and Community Services to recommend approval of the Fifth Amendment to the Inmate Healthcare Services Agreement between Wellpath, LLC, the Lake County Sheriff's Office, and the Board of County Commissioners.</p> <p>The fiscal impact is \$619,868.73 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget.</p>	CHRISTIAN
APPROVED	<p>Tab 12. Request from Housing and Community Services to recommend approval of First Amendments to the CDBG Fiscal Years 2021-2022 and 2022-2023 Sub-Recipient Contracts with LifeStream Behavioral Center for their Hope House Shelter. There is no fiscal impact.</p>	CHRISTIAN
APPROVED	<p>Tab 13. Request from Housing and Community Services to recommend approval and adoption of Resolution 2023-150 approving the Operation of the Housing Finance Authority of Volusia County in Lake County to issue its Multifamily Housing Revenue Bonds to finance a Multifamily Residential Rental Project to be known as Southwinds Reserve Senior Living. There is no fiscal impact. Commission District 5.</p>	CHRISTIAN
APPROVED	<p>Tab 14. Request from Library Services to recommend approval to adopt the Lake County Library System Combined Operating Budget and Annual Plan of Service for State Aid Funding for Fiscal Year 2024. The fiscal impact (revenue) cannot be determined at this time.</p>	CHRISTIAN
APPROVED	<p>Tab 15. Request from Parks and Water Resources to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 23-748 for Janitorial Services for Various Parks to American Janitorial, Inc (Umatilla, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$81,600 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Annual expenditures will not exceed available funding in future fiscal year budgets.</p>	BONILLA
APPROVED	<p>Tab 16. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a Roadway Improvement Agreement with Richland Developers – Florida, Inc., to design, permit and/or construct a portion of the roadway improvements associated with Max Hooks Road. The estimated fiscal impact is \$4,929,625.11 in impact fee credits in the South Transportation Benefit District; and 2. Of a Maintenance Map of Max Hooks Road, located between State Road 50 and Cathedral Lane in the Groveland area. <p>The fiscal impact is \$102 (expenditure - recording fees). Commission</p>	SCHNEIDER

	Districts 1 & 2.	
APPROVED	<p>Tab 18. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. To increase the expenditure limits of Contract 22-711 for Roadside Mowing and Litter Removal Services with Aero Groundtek, LLC (Ocoee, FL) from a not to exceed \$446,558.32 to an estimated annual fiscal impact of \$700,000; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$700,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Annual expenditures will not exceed available funding in future fiscal years.</p>	SCHNEIDER
APPROVED	<p>Tab 19. Request from Public Works to recommend adoption of Resolution 2023-151 designating the roads within the Mount Plymouth community as appropriate for the operation of golf carts and recommend repealing Resolution 2015-34.</p> <p>The estimated fiscal impact is \$500 (expenditure) and is within, and will not exceed, the Fiscal year 2024 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 20. Request from Public Works to recommend adoption of Resolution 2023-152 to advertise a public hearing to vacate platted right of way located north of Old Highway 50 and south of the Florida Turnpike. The closest municipality is Clermont.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2024 Budget. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 21. Request from Public Works to recommend adoption of Resolution 2023-153 accepting Crestavista Avenue "Part" (County Road No. 0654), Syracuse Drive "Part" (County Road No. 0656), Erice Avenue "Part" (County Road No. 0655A), and Scicli Way (County Road No. 0658C), as contained in Ridgeview Phase 4, into the County's maintenance system.</p> <p>These roads, totaling 0.71 miles, have an Annualized Average Maintenance Cost Impact of \$16,747.36 per year or \$334,947.18 over a 20 year life cycle. This is based on current costs for road maintenance efforts including road surface, curb and gutter, drainage systems, sidewalks and roadway tree trimming.</p> <p>The estimated annual fiscal impact is \$16,747.36 (expenditure), which is within the Fiscal Year 2024 Budget and will be included in future year budget requests. Commission District 1.</p>	SCHNEIDER

APPROVED	<p>Tab 22. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Change Order #1 for the County Road (CR) 48 Guardrail Replacement Project No. 2023-05; and 2. Of a budget transfer in the amount of \$168,174 in the Infrastructure Sales Tax Fund from Infrastructure to Resurfacing. <p>The fiscal impact is \$168,173.23 (expenditure). Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 23. Request from Public Works to recommend adoption of Resolution 2023-154 and the execution and recording of a County Deed for conveyance of public right of way to the Florida Department of Transportation (FDOT) for road improvements on a portion of State Road 50 in the Mascotte area.</p> <p>The fiscal impact is \$27 (expenditure - recording fees). Commissioner District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Public Works to recommend approval to enter a Lighting Services Agreement with Duke Energy One, Inc. to install and maintain street lighting along Wellness Way from US 27 to Five Mile Road.</p> <p>The capital fiscal impact is \$1,200,000 (expenditure - South District Road Impact Fee Fund) and is within, and will not exceed, the Fiscal Year 2024 Budget. The annual fiscal impact for maintenance is \$9,048 (expenditure - Wellness Way MSTU Fund) and will be included in the future Fiscal Year Budgets. Commission District 1.</p>	SCHNEIDER
	<p>Tab 24. <u>REZONING AGENDA</u></p>	
	<p><u>REGULAR AGENDA REZONING CASES:</u></p>	
APPROVED	<p>Tab 1. Ordinance No. 2023-68 Comprehensive Plan Map Amendment – Economic Development Overlay District Map 20 Small-Scale Amendment to the Economic Development Overlay District Map 20 of the Future Land Use Map Series to remove approximately 49.36 +/- acres from the Economic Development Overlay District Map 20.</p>	STERN
APPROVED	<p>Tab 2. Ordinance No. 2023-69 Rezoning Case # FLU-23-06-3 Hurley Environmental Park Comprehensive Plan Map Amendment Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 49.36 +/- acres from Rural FLUC to Industrial FLUC to support the development program for Hurley Environmental Park.</p>	STERN

APPROVED	<p>Tab 3. Ordinance No. 2023-70 Rezoning Case # RZ-23-04-3 Hurley Environmental Park Rezoning 1. Rezone approximately 49.36 +/- acres from Agriculture (A) District to Planned Industrial (MP) District to accommodate the development program for Hurley Environmental Park. 2. Amend Ordinance #2005-17 to remove 84.38 +/- acres from the Mining Site Plan overlay, which includes the 49.36 +/- acres of property to be rezoned to Planned Industrial (MP) District.</p> <p>Approved with Board modifications.</p>	STERN
PRESENTATION	Tab 25. Lifestream Annual Update from Rick Hankey, CEO, Lifestream.	BARKER
NOT PRESENTED	Tab 26. Presentation by the Florida Department of Agriculture and Consumer Services on scams, fraud and consumer rights.	BARKER
PRESENTATION	Tab 27. Update from the Florida Department of Health.	BARKER
APPROVED	Tab 32. Recommend approval of the Yellow Dot Program presented by Art Kiminski.	PARKS
PRESENTATION	Tab 31. Presentation of Basin Management Action Plan (BMAP) information related to nutrient load allocation to septic systems and a status update on the County's Distributed Wastewater Treatment System (DWTS) system. There is no fiscal impact.	PARKS
CLOSED SESSION	Tab 36. Closed Session of the Board of County Commissioners to discuss Lake County Voices of Reason, Inc. vs. Lake County, Florida, Circuit Court of the Fifth Judicial Circuit in and for Lake County, Florida, Case No. 2020-CA-000799.	MARSH
APPROVED	Tab 29. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2023-66 amending Article IV, Division 2, Chapter 2, Lake County Code, entitled Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee. There is no fiscal impact.	MARSH
APPROVED	Tab 30. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2023-67 amending Section 3.06.00, Lake County Code, Land Development Regulations, regarding regulations for Parking, Storing, or Keeping Vehicles, Vessels, Buses, Trailers, Trucks, and Commercial Vehicles. There is no fiscal impact.	MARSH

APPROVED	<p><u>Tab 28. PUBLIC HEARING:</u> Recommend approval of budget adjustments for the year-end closeout of Fiscal Year 2023 in accordance with County Policy LCC-36, and Section 129.06 (2) (a), Florida Statutes.</p>	BARKER
APPROVED	<p><u>Tab 34.</u> Final Presentation of the Office of Transit Services' Five-Year Major Update of the Transit Development Plan and recommendation of:</p> <ol style="list-style-type: none"> 1. Approval of the 2024 Transit Development Plan Five-Year Major Update; and 2. Adoption of Resolution 2023-155 supporting and approving: <ul style="list-style-type: none"> • The 2024 Transit Development Plan; and • The application for and, if awarded, administration of the 2024-2025 Florida Department of Transportation Public Transit Block Grant Agreement. <p>The fiscal impact of the Public Transit Block Grant is estimated at \$1,826,508 - \$913,254 (revenue/expenditure) in FDOT grant funding and \$913,254 (expenditure) in County local match, if awarded.</p>	SCHNEIDER
APPOINTMENT/ APPROVED	<p><u>Tab 35.</u> Request approval to appoint Juana Delacruz to the Library Advisory Board, representing District 2, with a term expiring 2/28/2027. Commissioner Blake is the liaison to the Library Advisory Board.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he had attended a groundbreaking for the workforce housing that the County had funded through the American Rescue Plan Act (ARPA) on State Road (SR) 50 in the City of Mascotte.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields relayed that a few Commissioners had attended a workforce summit and a Lake 100 retreat.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields said that the World Waterski Tournament was great and that everyone did a good job.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields stated that he represented Lake County in a Central Florida Metropolitan Planning Organization (MPO) meeting.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields said that Lake Economic Area Development (LEAD) had a site selection panel, and that the companies which helped other companies determine where they were going to relocate were providing information; furthermore, at some point LEAD would come in with a wish list of what they needed to attract companies.</p>	SHIELDS

FOR YOUR INFORMATION	Commr. Shields thought that the Florida Association of Counties (FAC) legislative conference went well.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks said that they had a FAC legislative meeting in the previous week, and relayed that there was pending legislation with regard to water supply and per capita allocations for the Cities, noting that it was down to 135 gallons per capita. He questioned how this would affect future development, and opined that it would force the need to look for alternative water supply projects to meet this demand. He added that it could be worth possibly discussing this item in 2024, noting that it could potentially impact some of the BCC's future development decisions.	PARKS
FOR YOUR INFORMATION	Commr. Smith related that he and Ms. Jennifer Barker, County Manger, had visited the City of Tallahassee to discuss the County's legislative priorities, noting that it was productive. He added that they would be returning to the City of Tallahassee on December 5, 2023.	SMITH
FOR YOUR INFORMATION	Commr. Smith thanked everyone who attended the Veterans Wall dedication, opining that it was a nice dedication and that staff did a great job.	SMITH
FOR YOUR INFORMATION	Commr. Smith hoped that everyone had a great Thanksgiving.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he had attended a workforce expo at Mission Inn and that it was good to see.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that it was the National Day of Giving.	SMITH