

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

January 12, 2021

COUNTY COMMISSIONERS

Sean Parks, Chairman

Douglas B. Shields, District #1

Kirby Smith, District #3

Leslie Campione, District #4

Josh Blake, District #5

Jo Anne Drury, Interim County Manager

Gary J. Cooney, Clerk to the Board

Melanie Marsh, County Attorney

DISCLAIMER

***Meetings are held in person with limited occupancy for social distancing.
Members of the public are invited to attend in person or join the meeting
virtually via Zoom with a computer or smart device. Attendees may also call
into the meeting using the information provided on our website.***

***To view upcoming meeting dates and locations, or for more information
on upcoming meetings, visit <https://lakecountyfl.gov/boardmeeting>.***

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting; however, Commissioners may add items to the agenda up to 4 days prior to the meeting. They also may remove items from consideration at any time. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

January 12, 2021

9:00 AM. Invocation

Pledge of Allegiance

I. VIRTUAL MEETING INSTRUCTIONS

II. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

III. EMPLOYEE SERVICE AWARDS AND QUARTERLY AWARDS

IV. COVID-19 UPDATE

Discussion and direction on appointment-based vaccine sites.

V. MINUTES APPROVAL

Tab 1 Request approval of the following minutes:

- September 29, 2020 (Regular Meeting)

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting the Board of County Commissioners will hear questions, comments and concerns from the citizens. If the issue raised is not on today's agenda, action will not be taken by the Board. Questions may be answered by staff, or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Board agenda.

Zoning and code enforcement matters cannot be discussed during the public comment period. Procurement matters not scheduled to be heard by the Board today also cannot be discussed during the public comment period.

Public comment shall be limited to 3 minutes per person.

VI. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Request approval of the Clerk of Courts' Consent Agenda (Items 1-3):

1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.
2. Request to acknowledge receipt of Annexation Ordinance 2020-005 from the City of Fruitland Park.

3. Request to acknowledge receipt of Annexation and Rezoning Ordinance 2020-10 from the City of Minneola.

VII. CONSENT AGENDA (Tabs 3 through 8):

A. COUNTY ATTORNEY

Tab 3 Request approval of a Closed Session of the Board of County Commissioners on January 26, 2021, to discuss *Gulfstream Towers, LLC vs. Lake County, Florida*.

B. ADMINISTRATIVE SERVICES

Information Technology

Tab 4 Request approval:
1. Of the Microsoft Enterprise Enrollment package for the purchase of software licensing and assurance through the State of Florida.
2. Of the continued use of the State of Florida negotiated contracts for all Microsoft related purchases.
3. For the Office of Procurement Services to execute all supporting documentation.

The fiscal impact is estimated at \$638,735.94 (expenditure) and is within and will not exceed the Fiscal Year 2021 Budget.

C. PUBLIC SERVICES AND INFRASTRUCTURE

Housing and Human Services

Tab 5 Request approval of an agreement with LifeStream Behavioral Center, Inc. for Fiscal Year 2021 funding. The fiscal impact is \$1,223,987.00 (expenditure) and is within the Fiscal Year 2021 Budget.

Public Works

Tab 6 Request approval to execute a Proportionate Share Mitigation Agreement between the Lake County School Board, O'Brien Road Investors, LLC (Kissimmee, FL) and the Lake County Board of County Commissioners. There is no fiscal impact. Commission District 1.

Tab 7 Request approval to release a cash surety of \$4,088.49 that was provided for the maintenance of sidewalk improvements in Johns Lake Landing Phase 3, located in Clermont. There is no fiscal impact. Commission District 2.

Tab 8 Request approval to release a maintenance bond of \$7,624.70 that was provided for the maintenance of improvements in Sawgrass Bay Phase 4B-1, located near Clermont. There is no fiscal impact. Commission District 1.

VIII. OTHER BUSINESS

Tab 9 Request appointment of a Commissioner to the Florida Association of Counties Board of Directors to fill an unexpired term ending in June 2022.

IX. REPORTS

A. County Attorney

B. County Manager

X. COMMISSIONER REPORTS

A. Commissioner Shields - District #1

B. Commissioner Smith - District #3

C. Commissioner Campione - District #4

D. Commissioner Blake - District #5

E. Commissioner Parks - Chairman and District #2

XI. ADDENDUM – Housing and Human Services (Consent Agenda)

Tab 10 Request approval to authorize the Chairman to execute all documents required by the U.S. Department of Treasury to receive funding from the Emergency Rental Assistance (ERA) Program. The estimated fiscal impact is \$10,999,317.00 (expenditure/revenue - 100 percent grant funded).

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceedings should contact (352) 343-9760 at least 48 hours before the scheduled meeting; if you are hearing or voice impaired, call 711 or (352) 253-1840.