

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

REGULAR MEETING

February 9, 2021

COUNTY COMMISSIONERS

Sean Parks, Chairman

Douglas B. Shields, District #1

Kirby Smith, District #3

Leslie Campione, District #4

Josh Blake, District #5

Alan Rosen, 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

February 9, 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

IV. COVID-19 UPDATE

V. MINUTES APPROVAL

Tab 1

Request approval of the following minutes:

- October 27, 2020 (Regular Meeting)

VI. COMMISSIONER'S BOARD AND COMMITTEE UPDATES

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.

VII. CLERK OF COURT'S CONSENT AGENDA

- Tab 2 Request approval of the Clerk of Courts' Consent Agenda (Items 1-2):
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 the State of Florida Department of Economic Opportunity's final order DEO-21-001 pursuant to Section 380.05(6), Florida Statutes, approving land development regulations adopted by Lake County, Florida, Ordinance No. 2020-57.

VIII. CONSENT AGENDA (Tabs 3 through 23):

A. COUNTY ATTORNEY

- Tab 3 Request approval to make tax deed applications on County held tax certificates for properties on the Property Appraiser's roll for years 2015 and 2017. Currently, the fiscal impact for Fiscal Year 2021 is \$430.00 (expenditure). Commission Districts 4 and 5.

B. ADMINISTRATIVE SERVICES

Procurement Services

- Tab 4 Request approval to declare items as surplus and authorization to remove these items from the County's official fixed asset inventory records. The fiscal impact (revenue) cannot be determined at this time.

C. AGENCY FOR ECONOMIC PROSPERITY

- Tab 5 Request approval to:
1. Amend the sponsorship agreement for the potential Big Ten softball tournament at the Sleepy Hollow Sports Complex in Leesburg from a three-party agreement between Lake County, the City of Leesburg and THE Spring Games to a two-party agreement between Lake County and the City of Leesburg.
 2. Authorize the Chairman to execute an agreement with the City of Leesburg, subject to County Attorney approval, if the sponsorship is approved and if selected as event host location.

The fiscal impact is not to exceed \$290,000.00 (expenditure – Tourist Development Tax funding) and is within the Fiscal Year 2021 Budget. Commission District 1.

Request approval of a sponsorship agreement with THE Spring

Tab 6 Games, LLC (Clermont, FL) to provide funding for the 2021 THE Spring Games to be held at multiple softball venues across Lake County. The fiscal impact is not to exceed \$50,000.00 (expenditure - Tourist Development Tax funding) and is within the Fiscal Year 2021 Budget. Commission District 2 and 3.

D. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Emergency Management

Tab 7 Request approval of the updated 2021 Lake County Local Mitigation Strategy and authorization for Chairman to execute supporting resolution. There is no fiscal impact.

Fire Rescue

Tab 8 Request approval to apply for a Florida Department of Health, Emergency Medical Services Matching Grant and authorization for the County Manager to execute grant documents. The estimated fiscal impact is \$44,540.02 (revenue/expenditure - \$33,405.02 revenue in grant funding and \$11,135.00 expenditure in County funding for required 25 percent grant match) and is within the Fiscal Year 2021 Budget. Commission District 5.

Tab 9 Request approval to apply for the U.S. Department of Homeland Security 2020 Assistance to Firefighters Grant for Rapid Intervention Team (RIT) packs, and authorization for the Chairman to execute all related documents. The estimated fiscal impact is \$149,271.00 (revenue/expenditure - \$135,700.91 revenue in grant funding and \$13,570.09 expenditure in County funding for required 10 percent grant match) and is within the Fiscal Year 2021 budget.

E. PUBLIC SERVICES AND INFRASTRUCTURE

Facilities Management

Tab 10 Request approval of Contract 21-0413 with CJ's Sales and Service of Ocala, Inc. (Ocala, FL) for generator maintenance and repair services. The estimated annual fiscal impact is \$81,197.00 (expenditure - \$61,197.00 for scheduled services and \$20,000.00 for unscheduled repairs) and is within and will not exceed the Fiscal Year 2021 Budget.

Housing and Human Services

Tab 11 Request approval of grant funding and related agreements for nine organizations that submitted applications through the Human Services Grant Request Proposal process. The fiscal impact is \$122,500.00 (expenditure) and is within the Fiscal Year 2021 Budget.

Tab 12 Request approval of grant funding and related agreements for 10 organizations that submitted applications through the Children's Services Council Grant Request Proposal process. The fiscal impact is \$195,000.00 (expenditure - includes an additional \$20,000.00 to Easter Seals Florida, Inc. from the previous year's unspent grant due to COVID-19) and is within the Fiscal Year 2021 Budget.

Library Services

Tab 13 Request approval to accept a Coronavirus Aid, Relief and Economic Security Act Library Funding Grant through the State of Florida, Division of Library and Informational Sciences, and approval of an Unanticipated Revenue Resolution amending the Office of Library Services budget to receive these funds. The fiscal impact is \$15,000.00 (revenue/expenditure - 100 percent grant funded).

Public Works

Tab 14 Request approval to apply for St. Johns River Water Management District and Lake County Water Authority Cost Share grants, and authorization for the Chairman to execute associated documents if funding is awarded. The estimated fiscal impact is \$180,000.00 (revenue/expenditure - \$149,400.00 in grant funding and \$30,600.00 in Stormwater MSTU funding). Commission District 4.

Tab 15 Request approval of a resolution supporting the Lake County list of projects to be included on the Lake-Sumter Metropolitan Planning Organization's List of Priority Projects. There is no fiscal impact.

Tab 16 Request approval of an Unanticipated Revenue Resolution to receive funds from the Florida Department of Health, Division of Disease Control and Health Protection, for the Lake County Mosquito Management Program, to be used for domestic mosquito control services, including vector-borne disease surveillance, and prevention of and response to the Zika virus. The fiscal impact is \$10,000.00 (revenue/expenditure - 100 percent grant funded).

Tab 17 Request approval of an Unanticipated Revenue Resolution to receive funds from the Florida Department of Agriculture and Consumer Services for the Lake County Mosquito Management Program to be used for domestic mosquito control services, including vector-borne disease surveillance, prevention, and response. The fiscal impact is \$4,492.59 (revenue/expenditure - 100 percent grant funded).

Tab 18 Request approval of a resolution to post "No Trucks Over 10 Tons Local Delivery Exempt" signs on Lake Emma Road, in the Groveland area. The fiscal impact is \$300.00 (expenditure - sign materials) and is within and will not exceed the Fiscal Year 2021 Budget. Commission District 1.

- Tab 19 Request approval of a resolution to reduce the speed limit from 45 MPH to 35 MPH on Dora Avenue, from David Walker Drive to Lake Saunders Drive, and approval of a resolution to designate segments of Dora Avenue and Dillard Road as appropriate for golf cart usage, in the Tavares and Eustis area. The fiscal impact is \$400.00 (expenditure - sign materials) and is within and will not exceed the Fiscal Year 2021 Budget. Commission Districts 3 and 4.
- Tab 20 Request approval of a resolution designating certain County maintained roads within the Sorrento/Mt Plymouth neighborhood as appropriate for the operation of golf carts. The estimated fiscal impact is \$1,890.00 (expenditure - sign materials) and is within and will not exceed the Fiscal Year 2021 Budget. Commission District 4.
- Tab 21 Request approval:
1. Of Contract 21-0903 with Witt O'Brien's LLC (Washington, DC) for disaster debris monitoring services throughout the County as needed.
 2. To authorize the Office of Procurement Services to execute all supporting documentation.
- The fiscal impact (expenditure) cannot be determined at this time as costs are incurred only during an emergency event.
- Tab 22 Request approval:
1. Of Contract 21-0904 with Integrated Environmental Technology, LLC (Lakeland, FL) for on-call landfill maintenance services.
 2. To authorize the Office of Procurement Services to execute all supporting documentation.
- The estimated annual fiscal impact is \$95,390.00 (expenditure) and is within and will not exceed the Fiscal Year 2021 Budget. Commission District 3.
- Tab 23 Request approval of a resolution authorizing the Director of the Department of Public Works to execute developer's agreements for construction and maintenance of improvements related to subdivisions and accept and release performance and/or maintenance bonds, letters of credit, or cash sureties posted for construction and/or maintenance of improvements related to subdivisions or right-of-way utilization permits.

IX. PUBLIC HEARINGS: REZONINGS

- Tab 24 Shoreline Ranch Rezoning RZ-20-29-5, continued from January 26, 2021 Board of County Commissioners meeting.

X. REGULAR AGENDA

A. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Planning and Zoning

Tab 25 Discussion and direction regarding the City of Groveland's proposed expansion of its Community Redevelopment Agency (CRA) into the unincorporated portions of Lake County, Florida.

XI. OTHER BUSINESS

Tab 26 Request approval to reappoint Gary Cooney, Lake County Clerk of the Circuit Court and Comptroller, and Carey Baker, Lake County Property Appraiser, to the Sales Surtax Oversight Advisory Committee.

Tab 27 Request approval to appoint the following individuals to the Board of Adjustment, and approval of a potential ethical waiver for James Argento. There is one vacancy in District 1, District 3, and District 5.

Applications received:
District 1: Rosemary "Marie" Wuenschel (reappointment)
District 3: James Argento (reappointment)
District 5: No applications received

XII. REPORTS

A. County Attorney

B. County Manager

XIII. 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

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.