

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

**REGULAR MEETING**

**April 13, 2021**

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**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**

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**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

April 13, 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 & QUARTERLY AWARDS**

### **IV. COVID-19 UPDATE**

### **V. MINUTES APPROVAL**

Tab 1 Move to approve the following minutes:

- December 22, 2020 (Regular Meeting)
- January 12, 2021 (Regular Meeting)
- January 26, 2021 (Regular Meeting)

### **VI. COMMISSIONER'S BOARD AND COMMITTEE UPDATES**

### **VII. LEGISLATIVE UPDATE**

### **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.

## **VIII. CLERK OF COURT'S CONSENT AGENDA**

### **Tab 2**

Request approval of the Clerk of Courts' Consent Agenda (Items 1-10):

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.

2. Notice is hereby provided of having received the City of Clermont Community Redevelopment Agency Resolution 21 adopting the budget amendment for the 2020-2021 fiscal year.

3. Notice is hereby provided of having received the St. Johns River Water Management District Comprehensive Annual Financial Report for Fiscal Year 2019-2020.

4. Notice is hereby provided of having received Ordinances 2021-A and 2021-A-1 from the City of Umatilla.

5. Notice is hereby provided of having received the Minneola Downtown C.R.A. Annual Report and the Minneola Mountain Properties C.R.A. Annual Report for Fiscal Year 2020.

6. Notice is hereby provided of having received Annexation Ordinance 20-41, corresponding Future Land Use Ordinance 20-42, and corresponding Design District Amendment Ordinance 20-43 from the City of Eustis.

7. Notice is hereby provided of having received the following from the City of Umatilla: Ordinance 2021-B; Ordinances 2020-K, 2020-K-1, & 2020-K-2; Ordinance 2020-L; Ordinances 2020-M, 2020-M-1, & 2020-M-2; and Ordinances 2020-N, 2020-N-1, & 2020-N-2 from the City of Umatilla.

8. Notice is hereby provided of having received the following from the Town of Lady Lake: Ordinance 2020-10; Ordinance 2020-11; Ordinance 2020-12; Ordinance 2020-14; Ordinance 2020-15; Ordinance 2020-16; Ordinance 2020-17; Resolution 2020-108; Resolution 2020-109; Resolution 2020-110; Resolution 2020-111; Resolution 2020-114; Resolution 2020-116; and Resolution 2020-117.

9. Notice is hereby provided of having received the Comprehensive Plan Amendment Ordinance 2020-16, Annexation and Rezoning Ordinance 2020-15, and various supporting documents, from the City of Minneola.

10. Notice is hereby provided of having received Annexation Ordinance 20-47, corresponding Future Land Use Ordinance 20-48, and corresponding Design District Amendment Ordinance 20-49 from the City of Eustis.

**IX. CONSENT AGENDA (Tabs 3-16):**

**A. PROCLAMATIONS**

Tab 3            Approval of the Water Conservation Month Proclamation, per Commissioner Parks.

**B. COUNTY ATTORNEY**

Tab 4            Move to approve a resolution authorizing the release of the automatic statutory reservation of petroleum and mineral rights under Section 270.11, Florida Statutes, on property located on Hammock Ridge Road in Clermont, which was previously owned by Lake County.

Tab 5            Move to approve:  
1. To convey Alternate Keys 1266319 and 1266297 to Marion County for use as the Medical Examiner Facility; and  
2. Execute the Transfer Resolution; and  
3. Authorize the Chairman to execute any necessary closing documents.

The fiscal impact is \$10.00 (expenditure). Commission District 3

**C. AGENCY FOR ECONOMIC PROSPERITY**

Tab 6            Move to approve a Lake County Waiver of Transportation Impact Fees for Project Lotus pursuant to Section 22-10, Lake County Code.

Tab 7            Move to approve a resolution in support of Senate Bill 982 and House Bill 6071 to reinstate the Qualified Target Industry (QTI) Tax Refund Incentive Program that expired in June 2020; and approval to send the resolution to the Florida Legislature.

**D. PUBLIC SAFETY AND DEVELOPMENT SERVICES**

**Fire Rescue**

Tab 8            Move to approve:  
1. An addendum to the existing Collective Bargaining Agreement, Main Unit, with Professional Fire Fighters of Lake County, IAFF, Local 3990 calculated retroactive to September 27, 2020, as the beginning of the pay period encompassing October 1.  
2. The associated Fiscal Year 2021 budget transfer moving the required funds out of the Fire Rescue Fund Reserves account.  
3. Authorization of the Chairman to execute the addendum.

The estimated Fiscal Year 2021 fiscal impact is \$514,610.00 (expenditure).

## **Public Safety**

Tab 9 Move to approve the second amendment to the Service Exchange and Lease Agreement between Summit Broadband, Inc.

## **E. PUBLIC SERVICES AND INFRASTRUCTURE**

### **Parks and Trails**

Tab 10 Move to approve contract 21-0415 for supply and installation of windscreens and protective netting with CRI Services, Inc. and to authorize the Office of Procurement Services to execute all supporting documentation.

Tab 11 Move to approve:

1. Contract 21-0428 for Green Mountain Scenic Overlook trailhead landscape and related services with Tom's Playground of Central Florida, Inc. (Eustis, FL).
2. Authorization of the Office of Procurement Services to execute all supporting documentation.

The estimated annual fiscal impact is \$30,600.00 (expenditure) and is within, and will not exceed, the 2021 Fiscal Year Budget.

### **Public Works**

Tab 12 Move to approve a resolution to reduce the speed limit from 40 mph to 35 mph on Silver Eagle Road from County Road 565A to the end of County maintenance (approximately 270 feet north of Maravilla Way) in Groveland.

The fiscal impact is estimated at \$200.00 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 1.

Tab 13 Move to approve a resolution authorizing the installation of stop signs and all way plaques on Greater Pines Boulevard at Brown Bark Trail and on Greater Pines Boulevard at Pine Cone Trail, in the Clermont area.

The fiscal impact is estimated at \$300.00 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 2.

Tab 14 Move to approve and execute Change Order #3 to the CR 455 Roundabout construction contract. The fiscal impact is \$19,884.15 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 2.

Tab 15 Move to approve a resolution supporting and authorizing County staff to apply for a Federal Better Utilizing Investments to Leverage Development (BUILD) grant for funding of design, right of way acquisition, and construction of the Wekiva Trail segment 1 and segment 5 in Tavares, Mount Dora, and Sorrento.

The fiscal impact is \$13,000.00 (expenditure) for the application preparation cost. The anticipated annual fiscal impact to the County for the approximate 4 miles, out of the 11.5 miles, is \$23,000.00 to be funded from the MSTU. Commission Districts 3 and 4.

### **Transit Services**

Tab 16 Move to approve:  
1. The Office of Transit Services to purchase a replacement paratransit bus; and  
2. Execute an Unanticipated Revenue Resolution to accept an insurance claim payment for damages sustained to a paratransit bus.

The fiscal impact is \$72,157.00 (in unanticipated revenue) and \$94,727.00 (expenditure) to purchase a replacement paratransit bus and is within, and will not exceed, the Fiscal Year 2021 Budget.

## **X. PRESENTATIONS**

Tab 17 Presentation by Lesha Buchbinder, Executive Director for the Early Learning Coalition

Tab 18 Presentation of the 2021 Economic Forecast

Tab 19 General Fund Revenue Presentation

Tab 20 Office of Parks and Trails Update and Proposed Fiscal Year 2022 Budget Presentation

Tab 21 The Agency for Economic Prosperity update and proposed Fiscal Year 2022 Budget presentation.

Tab 22 Office of County Probation Update and Proposed Fiscal Year 2022 Budget Presentation

Tab 23 Office of Transit Services Update and Proposed Fiscal Year 2022 Budget Presentation

## **XI. PUBLIC HEARINGS**

Tab 24 Request approval of the preferred alignment and typical cross section of the Hooks Street Alternative Corridor Evaluation Study from Hancock Road to Hartle Road (County Road 455) in the Clermont area. There is no fiscal impact. Commission District 2.

## **XII. REPORTS**

### **A. County Attorney**

### **B. County Manager**

Tab 25 Move to approve new meeting schedule from August through November 2021.

## **XIII. COMMISSIONER REPORTS**

### **A. Commissioner Shields - District #1**

### **B. Commissioner Smith - District #3**

Tab 26 Move to approve resolution supporting exploration of a public/private partnership to establish a Central Lake Regional Park

### **C. Commissioner Campione - District #4**

### **D. Commissioner Blake - District #5**

### **E. Commissioner Parks - Chairman and District #2**

Tab 27 Request approval and execution of a resolution supporting the Conversion of the Clermont Elementary School into the Lincoln Park Community Learning Center. There is no fiscal impact.

Tab 28 Request approval of a new policy to provide a grant up to \$5,000.00 to County high schools participating in a state or national competition. This fiscal impact is up to \$25,000.00 annually.

Tab 29 Request approval of a Resolution in support of the Citrus Label Tour.

Tab 30 Request approval of Amendment to County Attorney Employment Agreement. There is no fiscal impact.

## **XIV. ADDENDUM**

### **A. PRESENTATIONS**

Tab 31 Office of Human Resources update and proposed Fiscal Year 2022 Budget Presentation

**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.**

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**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.**