

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

REGULAR MEETING

October 26, 2021

COUNTY COMMISSIONERS

Sean Parks, Chairman

Douglas B. Shields, District #1

Kirby Smith, District #3

Leslie Campione, District #4

Josh Blake, District #5

Jennifer Barker, 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

October 26, 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 SPECIAL RECOGNITION

IV. SALES SURTAX OVERSIGHT COMMITTEE

Tab 1 Presentation of Sales Surtax Committee Report

V. ARPA UPDATE

VI. MINUTES APPROVAL

Tab 2 Request approval of the following minutes:

- June 24, 2021 (Special 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.

VII. CLERK OF COURT'S CONSENT AGENDA

- Tab 3 Request approval of the Clerk of Courts' Consent Agenda (Items 1-6):
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 Southwest Florida Water Management District's Fiscal Year 2022 Schedule of Meetings and a map depicting the District's boundaries as required by Section 189.417, Florida Statutes.
 3. Notice is hereby provided of having received the Fiscal Year 2022 annual meeting schedules for the Lake Emma, Deer Island, Central Lake, Bella Collina, and Arlington Ridge Community Development Districts, in accordance with Chapter 189.015, Florida Statutes.
 4. Notice is hereby provided of having received the Comprehensive Plan Amendment Ordinance 2021-10 from the City of Minneola.
 5. Notice is hereby provided of having received the FY 22 Annual Budget for the City of Groveland's Community Redevelopment Agency, Ordinance 2021-42 for adoption of the City Budget for fiscal year October 1, 2021 through September 30, 2022, and Resolution 2021-52 adopting the budget for fiscal year October 1, 2021 through September 30, 2022.
 6. Notice is hereby provided of having received the Ordinance 2021-44 adopting the City of Groveland's CRA Budget Amendment for FY 2021 per Florida Statute 163.387(6).

VIII. CONSENT AGENDA (Tabs 4-17 and 29):

A. PROCLAMATIONS

- Tab 4 Recommend approval of a proclamation designating the week of October 29, 2021 - November 5, 2021 as Mobility Week in Lake County.
- Tab 5 Recommend approval of a proclamation honoring John Jackson's induction into the Citrus Hall of Fame, per Chairman Parks.

B. COUNTY ATTORNEY

- Tab 6 Recommend approval and execution of the Region 12 Central Florida Area Workforce Development Consortium Agreement. There is no fiscal impact.

Tab 7 Recommend approval to conduct a Closed Session of the Board of County Commissioners on November 16, 2021, to discuss *Richard Pitts and Patricia Pitts, et. al. vs. Lake County, Florida*. There is no fiscal impact.

C. ADMINISTRATIVE SERVICES

Procurement Services

Tab 8 Recommend approval to advertise an ordinance to amend Section 2-222, Lake County Code, entitled *Local Vendor Preference*, to ensure the local vendor preference program does not apply to projects funded by the State of Florida.

D. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Emergency Medical Services

Tab 9 Recommend approval to:

1. Purchase ambulances and related equipment from ETR (Sanford, FL), Stryker (Kalamazoo, MI), Henry Schein (Melville, NY), and Ten-8 Fire and Safety (Sanford, FL) for the Offices of Emergency Medical Services (EMS) and Fire Rescue.
2. Authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact for EMS is \$2,886,654 (expenditure) and for Fire Rescue is \$316,527 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.

Fire Rescue

Tab 10 Recommend approval to use State of Florida Contract 25100000-19-1 pricing to purchase a replacement brush truck from Mullinax Ford of Central Florida, Inc. (Apopka, FL) for the Office of Fire Rescue, and authorization for the Office of Procurement Services to execute all supporting documentation.

The fiscal impact is \$111,350.02 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 budget. Commission District 4.

Planning and Zoning

Tab 11 Recommend approval of a voluntary revocation of a Conditional Use Permit identified as CUP-18-05-9 in the name of Ricky's Tree Service. There is no fiscal impact.

E. PUBLIC SERVICES AND INFRASTRUCTURE

Housing and Human Services

Tab 12 Recommend approval to amend Contract # PPZ60-LBOCC 20-21 with Mid Florida Homeless Coalition, Inc.

The fiscal impact is \$182,837 (revenue / expense - 100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2022 Budget.

Tab 13 Recommend approval for the County Manager to execute the grant application, amendments, and other documents related to the final application for CDBG-CV funds.
The fiscal impact is estimated at \$653,511 (revenue).

Tab 14 Recommend:
1. Approval for the Chairman to execute the CDBG HOME-ARP Grant Agreement with the U.S. Department of Housing and Urban Development.
2. Adoption of an Unanticipated Revenue Resolution adding \$2,060,197 to the CDBG HOME-ARP Grant Fund.

The fiscal impact is \$2,060,197 (revenue / expense – 100 percent grant funded).

Parks and Trails

Tab 15 Recommend approval and execution of the Interlocal Agreement with the Lake County School Board regarding overflow parking for the Minneola Athletic Complex at Grassy Lake Elementary School. There is no fiscal impact. Commission District 2.

Public Works

Tab 16 Recommend approval:
1. Of Contract 21-0538 for traffic signal maintenance and repair to Traffic Control Devices, LLC (Altamonte Springs, FL); and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$200,000 (expenditure) and is within, and will not exceed, the fiscal year budget.

Tab 17 Recommend approval to accept the final plat for Sanctuary Phase 1A and all areas dedicated to the public as shown on the Sanctuary Phase 1A final plat, located south of Clermont. The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.

IX. PRESENTATIONS

Tab 18 Presentation by the Florida Department of Transportation, Florida's Turnpike Enterprise on the Northern Turnpike Mainline/SR 91 Widening Project from Clermont/SR 50 to Hancock Road/Minneola.

X. PUBLIC HEARINGS

Tab 19 Recommend adoption of a resolution to vacate a public ingress, egress and utility easement located south of Wiygul Road and North of Bill Collins Road. The closest municipality is the City of Umatilla. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 5.

Tab 20 Recommend approval of:

1. A Special Master Agreement under Section 70.51, Florida Statutes, with Lake Nellie Crossing, LLC to resolve a land use dispute.
2. Adoption of the Rezoning Ordinance attached to the Special Master Agreement.
3. Payment for 50 percent of the total Special Master fees. The fiscal impact is \$658.75 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.

Tab 21 Recommend adoption and execution of an Ordinance repealing Section 18-2, Lake County Code, entitled *Haul Permit*. The fiscal impact is unable to be determined at this time.

XI. REGULAR AGENDA

A. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Code Enforcement

Tab 22 Recommend approval to advertise an Ordinance creating Section 14-2, Lake County Code, to be entitled *Distribution of Free Publications*, to provide a process where private property owners and tenants may opt out of such distribution. There is no fiscal impact.

Planning and Zoning

Tab 23 Board discussion and direction regarding a majority-plus-one vote for Comprehensive Plan amendments and zoning designation changes for properties within environmentally sensitive areas. There is no fiscal impact.

XII. OTHER BUSINESS

- Tab 24 Request approval to appoint an At-Large Member to the Elder Affairs Coordinating Council to complete an unexpired term ending January 31, 2022 and to serve an additional two-year term ending January 31, 2024.
- Nichole Blake-Little
 - Brittani Bradwell
 - George Rada
- Tab 25 Request approval of appointments to the Affordable Housing Advisory Committee for members to serve two-year terms ending Nov. 30, 2023; and adoption and execution of associated Resolution:
1. One resident who is a representative of those areas of labor engaged in home building in connection with affordable housing: George Rada (Reapplying)
 2. One resident who is actively engaged as a not-for-profit provider of affordable housing, and corresponding ethics waiver: Stephen T. Smith (Reapplying)
 3. One resident that is a concerned citizen for affordable housing: Michael A. Stephens (Reapplying); Cassandra Brown
 4. One resident who represents employers within the jurisdiction: Mike Taylor
- Tab 26 Request approval to ratify Irene O'Malley as the 2021 Women's Hall of Fame inductee as selected by the Women's Hall of Fame Committee.

XIII. REPORTS

- A. **County Attorney**
- B. **County Manager**

XIV. 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**

Tab 27 Recommend approval to advertise an ordinance amending Section 10.03.01, Land Development Regulations, to allow for-profit entities to place donation bins on county-owned property. There is no fiscal impact.

Tab 28

Recommend approval of a letter of support for the Trout Lake Nature Center legislative requests.

XV. ADDENDUM

A. CONSENT AGENDA

COUNTY ATTORNEY

Tab 29

Approval to conduct a Closed Session of the Board of County Commissioners to be held on November 2, 2021, to discuss Blackwater Creek Wetlands Mitigation, LLC, et al. vs. Lake County, Florida, which is pending in the Circuit Court of the Fifth Judicial Circuit in and for Lake County, Florida, Case number 2020-CA-001656.

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.