

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

REGULAR MEETING

November 2, 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

November 2, 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. ARPA UPDATE

V. COMMISSIONER'S BOARDS AND COMMITTEES 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.

VI. CLERK OF COURT'S CONSENT AGENDA

Tab 1

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

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 Annual Service Budget for fiscal year (FY) 2022, which runs from October 1, 2021 through September 30, 2022 pursuant to Section 373.536 F.S.

VII. CONSENT AGENDA (Tab 2-11):

A. ECONOMIC GROWTH

Tab 2 Recommend approval of a Seventh Amendment to the Declaration of Restrictive Covenants to waive Lake County's reservation to repurchase properties within the Lake County Central Park a/k/a Christopher C. Ford Commerce Park. There is no fiscal impact.

B. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Fire Rescue

Tab 3 Recommend approval:

1. Of an application and corresponding resolution for a Florida Department of Health Emergency Medical Services Grant.
2. To accept grant funding awarded.
3. To authorize the Chairman to execute the grant application and supporting resolution.

The fiscal impact is \$31,480 (revenue/expenditure - 100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2022 budget.

C. PUBLIC SERVICES AND INFRASTRUCTURE

Housing and Human Services

Tab 4 Recommend adoption of:

- 1) Resolution (Exhibit E) attached to the Third Amendment to the 2018-2021 Local Housing Assistance Plan (LHAP); and
- 2) Resolution (Exhibit E) attached to the 2021-2024 Local Housing Assistance Plan (LHAP).

There is no fiscal impact.

Tab 5 Recommend approval of grant funding and related agreements from nine organizations that submitted applications through the Children's Services Council Grant Request Proposal process. The fiscal impact is \$175,760 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.

Tab 6 Recommend approval of grant funding and related agreements from nine organizations that submitted applications through the Human Services Grant Request Proposal process. The fiscal impact is \$122,500 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.

Parks and Trails

- Tab 7 Recommend approval to terminate Southwest Florida Water Management District Cooperative Funding Agreement No. 20CF0002773 for the Pasture Reserve. There is no fiscal impact. Commission District 1.

Public Works

- Tab 8 Recommend:
1. Approval to execute a Local Agency Program (LAP) agreement with the Florida Department of Transportation (FDOT); and
 2. Adoption of a supporting resolution with FDOT for design services for traffic safety improvements on Villa City Road from north of State Road 50 to south of US 27 in the Groveland area, and
 3. Adoption of an Unanticipated Revenue Resolution adding \$600,000 to the Federal/State Grant Fund.

The fiscal impact is estimated at \$600,000 (revenue/expenditure – 100 percent grant funded). Commission District 1.

- Tab 9 Recommend approved to advertise an Ordinance amending Section 18-67, Lake County Code, entitled *Municipal Service Benefit Unit (MSBU)*, to require new development to create a funding mechanism for future maintenance of publicly dedicated roads.

The fiscal impact is estimated at \$75-\$200 per year per parcel (revenue).

Transit Services

- Tab 10 Recommend approval of the Third Amendment to the Agreement with Mid Florida Community Services, Inc. (Brooksville, FL) for the provision of transportation services for nutritional purposes. The fiscal impact is \$305,375 (expenditure - \$195,375 County and \$110,000 Mid Florida Community Services, Inc.) and is within, and will not exceed, the Fiscal Year 2022 Budget.

- Tab 11 Recommend approval of the agreement with the Central Florida Regional Transportation Authority (LYNX) for the continuation of the Link 55 fixed route bus service in South Lake County. The fiscal impact is \$314,571 (expenditure – 100 percent Federal Transit Administration grant funded) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 1.

VIII. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

- Tab 12 Public Hearings on Rezonings, Conditional Use Permits and Comprehensive Plan Amendments.

IX. PRESENTATIONS

Tab 13 A presentation by Randall Arendt on Rural by Design

X. PUBLIC HEARINGS

Tab 14 First Public Hearing to Change Commission District Boundaries as required by Section 1(e), Article VIII, Florida Constitution and Chapter 124, Florida Statutes.

XI. CLOSED SESSION - 1:00PM OR AS SOON THERE AFTER

Tab 15 Closed Session of the Lake County Board of County Commissioners to discuss *Blackwater Creek Wetlands Mitigation, LLC, et al. vs. Lake County, Florida*.

XII. OTHER BUSINESS

Tab 16 Request approval to appoint Ronald Nunez to the Arts & Cultural Alliance as a member representing the City of Groveland; and approval of corresponding ethics waiver.

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

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.