

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

REGULAR MEETING

November 16, 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 16, 2021

9:00 AM. Invocation

Pledge of Allegiance

I. VIRTUAL MEETING INSTRUCTIONS

II. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

III. MINUTES APPROVAL

Tab 1 Request approval of the following minutes:

- July 13, 2021 (Regular Meeting)
- July 27, 2021 (Regular Meeting)

IV. ARPA 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.

V. PRESENTATION OF PROCLAMATIONS

Tab 2 Recommend approval and presentation of a proclamation declaring the Month of November National Hospice Month in Lake County.

Tab 3 Recommend approval and presentation of a proclamation declaring November 13 - 21, 2021 National Hunger and Homelessness Awareness Week in Lake County.

VI. CLERK OF COURT'S CONSENT AGENDA

Tab 4 Request approval of the Clerk of Courts' Consent Agenda (Items 1-9):

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 draft 2022 Annual Five-Year Water Resource Development Work Program from the St. Johns River Water Management District, pursuant to Section 373.536(6)(a)4, Florida Statutes.
3. Notice is hereby provided of having received the Oakridge Condominium Association, Inc. Board of Directors' Budget Meeting notice and agenda for November 8, 2021.
4. Notice is hereby provided of having received the City of Clermont Community Redevelopment Agency Resolution 22 adopting the budget for the 2021-2022 Fiscal Year.
5. Notice is hereby provided of having received the proposed 2022 Five-Year Water Resource Development Work Program from the Southwest Florida Water Management District, pursuant to Section 373.536(6)(a)(4), Florida Statutes.
6. Notice is hereby provided of having received Comprehensive Plan Amendment Ordinance 2021-010 from the City of Fruitland Park.
7. Notice is hereby provided of having received from Gibson Place Utility Company, LLC a Notice of Application for Amendment to Certificate of Authorization to Delete Service Area in Sumter and Lake Counties pursuant to Section 367.045, Florida Statutes, and Section 25-30.036(4), Florida Administrative Code, regarding tracts of land lying in of Sections 1, 12, 15, 16, 17, 20, 21 & 22, Township 20 South, Range 23 East, in Sumter County, and in Section 7, Township 20 South, Range 24 East, in Lake County, Florida.
8. Notice is hereby provided of having received the following from the Town of Lady Lake: Ordinance 2021-03; Ordinance 2021-04; Ordinance 2021-05; Ordinance 2021-06; Ordinance 2021-07; Ordinance 2021-08; Ordinance 2021-09; Ordinance 2021-11; Ordinance 2021-12; Ordinance 2021-16; Resolution 2021-106; Resolution 2021-108; Resolution 2021-110.

9. Notice is hereby provided of having received the following items from the City of Eustis: Annexation Ordinance 21-15, corresponding Future Land Use Ordinance 21-16, and corresponding Design District Amendment Ordinance 21-17; Annexation Ordinance 21-18, corresponding Future Land Use Ordinance 21-19, and corresponding Design District Amendment Ordinance 21-20; Annexation Ordinance 21-24, corresponding Future Land Use Ordinance 21-25, and corresponding Design District Amendment Ordinance 21-26; and Annexation Ordinance 21-27, corresponding Future Land Use Ordinance 21-28, and corresponding Design District Amendment Ordinance 21-29.

VII. CONSENT AGENDA (Tabs 5-19):

A. PROCLAMATIONS

Tab 5 Recommend approval of a proclamation declaring January 17, 2022, as Martin Luther King Jr. Day in Lake County.

B. COUNTY ATTORNEY

Tab 6 Recommend approval regarding the following County-owned properties:
1. Award bid to the highest bidder for purchasing Alternate Keys 1607019, 2928956, 3558961, 3558987, 3559002, 3559029, 3559053, 3777819 and 3777820.
2. Authorize the Chairman to execute any necessary closing documents.

The total fiscal impact is \$13,792.00 (revenue). Commission Districts 5.

Tab 7 Recommend approval for the County Attorney, or designee, to execute a Joint Motion for Approval of Settlement Agreement to Respondent's Motion for Enforcement in Circuit Court Case No. 2018-CA-1984, *Lake County, Florida v. Christopher McCarthy, et al.*, (Citrus Grove Road, Parcel Number: CG-06). The fiscal impact is \$167,539.13 (Expenditure). Commission District 2.

Tab 8 Recommend approval to conduct a Closed Session of the Board of County Commissioners to be held on December 7, 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.

C. COUNTY MANAGER

Tab 9 Recommend approval to amend the LCC-59 Grant Policy to authorize the County Manager or designee to execute and accept grants with a dollar value up to \$75,000.

D. PUBLIC SERVICES AND INFRASTRUCTURE

Fleet Management

Tab 10 Recommend approval to utilize Florida Sheriff's Association Contract 21-0703 - BID FSA20 -VEH18 to purchase a fleet service vehicle.

The fiscal impact is \$130,171 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.

Parks and Trails

Tab 11 Recommend approval of the fifth amendment to the Interlocal Agreement with the City of Fruitland Park to provide funding for the purchase and installation of restroom facilities at the soccer field site within the Northwest Lake Community Park.

The fiscal impact of \$150,000 (expenditure) is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 5.

Tab 12 Recommend approval:
1. Of Contract 21-0939 for construction of Lake Idamere Park Pavilions to Sloan Builders, Inc. (Orlando, FL); and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The fiscal impact of \$168,807 (expenditure) is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 3.

Public Works

Tab 13 Recommend adoption of a resolution to advertise a public hearing to vacate and annul a platted tract located in the Clermont area.

The fiscal impact is \$2,295 (revenue - vacation application fee).
Commission District 1.

Tab 14 Recommend adoption of a resolution to reduce the speed limit on County Road (CR) 46A from 50 MPH to 45 MPH from Sahara Court to approximately 0.4 miles north of Sorrento Avenue, in the Sorrento area.

The fiscal impact is estimated at \$200 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.

- Tab 15 Recommend approval to accept the final plat for Seasons at Silver Basin and all areas dedicated to the public as shown on the Seasons at Silver Basin final plat, located off Radio Road in Leesburg.
- The fiscal impact is \$1,551 (revenue - final plat application fee).
Commission District 3.
- Tab 16 Recommend approval to accept the final plat for Serenoa Lakes Phase 2 and all areas dedicated to the public as shown on the Serenoa Lakes Phase 2 final plat, located south of Clermont.
- The fiscal impact is \$1,551 (revenue - final plat application fee).
Commission District 1.
- Tab 17 Recommend approval of Maintenance Agreement Between Hanover Ridgeview LLC and Lake County for the Ridgeview Subdivision, located near Clermont. There is no fiscal impact. Commission District 2.
- Tab 18 Recommend:
1. Approval of Supplemental Amendment Number one for the Lake Woodward Pump Station Improvements Joint Participation Agreement with the State of Florida Department of Transportation (FDOT); and
 2. Adoption of a Resolution authorizing the Chairman to make, execute and deliver the amendment.
- The Supplemental Amendment allows the study to be performed concurrently or after the rehabilitation of the Lake Woodward Pump Station. There is no fiscal impact. Commission District 4.
- Tab 19 Recommend approval of the Roadway Improvement Agreement for Legends Way and Citrus Tower Boulevard with South Lake Hospital, Inc. for the construction of a traffic signal.
- The fiscal impact is \$152,459.50 from the South Transportation Benefit District, as impact fee credits. Commission District 2.

VIII. PRESENTATIONS

- Tab 20 Presentation by Lake County Tax Collector David Jordan on year-end financials.
- Tab 21 Recommend approval to advertise an ordinance authorizing a non-ad valorem special assessment upon real property interests of hospitals within the boundaries of Lake County to help finance the non-federal share of the State of Florida's Medicaid program.
- The fiscal impact cannot be determined at this time.

IX. PUBLIC HEARINGS

- Tab 22 Recommend approval of budget adjustments for the year-end closeout of Fiscal Year 2021 in accordance with County Policy LCC-36, and Section 129.06 (2) (a), Florida Statutes.

- Tab 23 Second Public Hearing to Change Commission District Boundaries as required by Section 1(e), Article VIII, Florida Constitution and Chapter 124, Florida Statutes.
- Tab 24 Recommend adoption and execution of an ordinance to amend 2-222, Lake County Code, entitled Local Vendor Preference, to ensure local vendor preference does not apply to projects funded by the State of Florida. This amendment is required to comply with Section 255.0991, Florida Statutes, which became effective July 1, 2021.

X. REGULAR AGENDA

A. COUNTY ATTORNEY

- Tab 25 Discussion and direction regarding Option Agreement for potential Supervisor of Elections and Sheriff's Facility location.

B. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Planning and Zoning

- Tab 26 Comprehensive Plan and Rezoning Changes

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

- Tab 27 Closed Session of the Board of County Commissioners to discuss *Richard Pitts and Patricia Pitts vs. Lake County, Florida*. There is no fiscal impact.

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

Tab 28

Discussion and direction on Women's Hall of Fame policy changes.

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.