

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

REGULAR MEETING

January 25, 2022

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

January 25, 2022

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:

- September 7, 2021 (Special Meeting)
- September 14, 2021 (Regular 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.

IV. PRESENTATION OF PROCLAMATIONS

Tab 2 Approval and presentation of a proclamation to The Pixel Fund as the Lake County Animal Shelter's Community Partner of the Year.

V. CLERK OF COURT'S CONSENT AGENDA

- Tab 3 Request approval of the Clerk of Courts' Consent Agenda (Items 1-4):
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 following items from the City of Eustis: Annexation Ordinance 21-34, corresponding Future Land Use Ordinance 21-35, and corresponding Design District Designation Ordinance 21-36; Annexation Ordinance 21-37, corresponding Future Land Use Ordinance 21-38, and corresponding Design District Designation Ordinance 21-39.
 3. Notice is hereby provided of having received the Report 2022-059 – Lake County District School Board Comprehensive Annual Financial Report and Federal Single Audit.
 4. Notice is hereby provided of having received the St. Johns River Water Management District Governing Board's 2022 meeting schedule.

VI. CONSENT AGENDA (Tabs 4-12 and Tab 24):

A. PROCLAMATIONS

- Tab 4 Recommend approval of a proclamation designating January 23-29, 2022 as Certified Registered Nurse Anesthetists Week in Lake County, per Commissioner Parks.

B. COUNTY ATTORNEY

- Tab 5 Recommend approval of appointments for a primary and an alternate County Commissioner to serve on the Lake County Canvassing Board for the 2022 election cycle. There is no fiscal impact.
- Tab 6 Recommend approval to conduct a Closed Session of the Board of County Commissioners to be held on February 8, 2022, to discuss *Lake County Voices of Reason, Inc. vs. Lake County*, which is pending in the Circuit Court of the Fifth Judicial Circuit in and for Lake County, Florida, Case No. 2020-CA-000799.

C. ECONOMIC GROWTH

- Tab 7 Recommend approval of funding to the United Arts of Central Florida on behalf of the Lake County Arts and Cultural Alliance for the Arts & Economic Prosperity 6 (AEP6) research study. The fiscal impact is not to exceed \$1,800 (expenditure – Lake County Arts and Cultural Alliance funding).

D. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Fire Rescue

- Tab 8 Recommend approval of the sale of ten Self-Contained Breathing Apparatus (SCBA) units to the City of Minneola. The fiscal impact is \$13,333.33 (revenue).

E. PUBLIC SERVICES AND INFRASTRUCTURE

Public Works

- Tab 9 Recommend approval of a Development Agreement with Galvin Land Services, LLC for improvements to CR 437 in Sorrento. The fiscal impact is \$741,975.80 from Northeast Wekiva Transportation Benefit District, as impact fee credits. Commission District 4.
- Tab 10 Recommend adoption of a resolution to advertise a public hearing to vacate platted rights of way located east of US 27 and south of Eagles Nest Road. The closest municipality is Fruitland Park. The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2022 Budget. Commission District 5.
- Tab 11 Recommend adoption of an Unanticipated Revenue Resolution to receive funds from the Florida Department of Agriculture and Consumer Services for the Lake County Mosquito Control Program to be used for domestic mosquito control services, including vector-borne disease surveillance, prevention, and response. The fiscal impact is \$13,559 (revenue/expenditure - 100 percent grant funded).
- Tab 12 Recommend approval to accept the final plat for Sanctuary Phase 1B and all areas dedicated to the public as shown on the Sanctuary Phase 1B final plat, located south of Clermont. The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.

VII. PRESENTATIONS

- Tab 13 Economic Development presentation by Kevin Sheilley, President & CEO of Ocala/Marion County Chamber & Economic Partnership (CEP).
- Tab 14 A follow-up presentation to the joint Board of County Commissioners and Tourist Development Council meeting that was held on September 29, 2021. There is no fiscal impact.

VIII. PUBLIC HEARINGS

- Tab 15 Recommend:
1. Approval of an amended budget for Fiscal Year 2022 includes a reconciliation of the beginning fund balance and other adjustments.
 2. Adoption of a resolution for a supplemental budget for Fiscal Year 2022.

- Tab 16 Recommend adoption of a resolution to vacate a portion of a public non-exclusive easement located south of Florida Avenue and west of Adams Street. The closest municipality is the Town of Astatula. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 3.
- Tab 17 Recommend adoption of a resolution to vacate a portion of Adams Street located south of SR 50 and west of Lake Blvd. The closest municipality is Clermont. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 2.

IX. REGULAR AGENDA

A. ADMINISTRATIVE SERVICES

Management and Budget

- Tab 18 Presentation and discussion regarding the Four Corners Community Center.

X. OTHER BUSINESS

- Tab 19 Request approval to appoint an At-Large member to the Parks, Recreation and Trails Advisory Board to complete an unexpired term ending May 20, 2022 and an additional two-year term ending May 20, 2024.
- Wayne Bell
 - Travis Maxwell
 - Martin Proctor
- Tab 20 Request approval to appoint an At-Large member to the Planning and Zoning Board to fill an unexpired term ending January 31, 2023.
- Carroll Jaskulski
 - Dan Matthys
- Tab 21 Request approval to appoint Lyman G. Rogers to the Keep Lake Beautiful Advisory Committee as a member representing the Lake County School Board and approval of applicable waiver.
- Tab 22 Request approval of the following municipal appointments to the Library Advisory Board:
- Janie Wilkinson-Earley (alternate member) for Howey-in-the-Hills
 - Cathy Gillespie (voting member) for Mount Dora
 - Bill Lowery (alternate member) for Mount Dora

XI. REPORTS

A. County Attorney

B. County Manager

XII. 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 23

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

XIII. ADDENDUM

A. CONSENT AGENDA

County Attorney

Tab 24

Recommend approval of a Partial Release of Easement contingent upon County Manager and County Attorney review and approval. There is no fiscal impact. Commission District 3

B. REGULAR AGENDA

County Attorney

Tab 25

Discussion and direction regarding a proposed amendment to the Option Agreement for potential Supervisor of Elections and Sheriff's Facility location.

C. COMMISSIONER REPORTS

Commissioner Campione - District #4

Tab 26

Discussion and direction regarding Lake May Reserve.

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.