

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

REGULAR MEETING

April 12, 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, 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

April 12, 2022

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 & SPECIAL RECOGNITION

IV. MINUTES APPROVAL

Tab 1 Request approval of the following minutes:

- November 16, 2021 (Regular Meeting)
- December 7, 2021 (Regular Meeting)
- December 14, 2021 (Special Meeting)

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. PRESENTATION OF PROCLAMATIONS

Tab 2 Request approval and presentation of a proclamation proclaiming April 2022 as iBuild U.S.A. month, per Commissioner Parks.

VII. 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 City of Clermont Community Redevelopment Agency Annual Report for the fiscal year 2021.
3. Notice is hereby provided of having received the City of Clermont Community Redevelopment Agency Resolution 23 adopting the budget amendment for the 2020-2021 Fiscal Year.
4. Lake County's Semi-Annual Investment Report of December 31, 2021 is hereby provided.

VIII. CONSENT AGENDA (Tabs 4-18):

A. PROCLAMATIONS

Tab 4 Request approval of a proclamation designating May 2022 as Law Enforcement Month, per Commissioner Parks.

Tab 5 Request approval of Water Conservation Month Proclamation, per Commissioner Parks.

Tab 6 Request approval of a proclamation honoring the Montverde Academy's Girls Basketball team as the 2022 National Champions, per Commissioner Parks.

Tab 7 Request approval of a proclamation honoring the Montverde Academy's Boys Basketball team as the 2022 National Champions, per Commissioner Parks.

B. ADMINISTRATIVE SERVICES

Management and Budget

Tab 8 Recommend approval of agreement with LifeStream Behavioral Center (LifeStream) for disbursement of American Rescue Plan Act funds for the purposes of Ionization System Upgrades and Store Front Glass Enclosures.

The fiscal impact is \$158,875 (revenue/expenditure- 100 percent grant funded).

C. PUBLIC SERVICES AND INFRASTRUCTURE

Office of Housing and Community Services

Tab 9 Recommend approval to waive the income requirements set forth in the Affordable Housing Partnership Agreement with the Christian Worship Center of Central Florida related to property located at 2520 Old Tavares Road, in Leesburg (a/k/a Alternate Key 1586429). There is no fiscal impact. Commission District 5.

Parks and Trails

Tab 10 Recommend approval:
1. Of Contract 22-417 for Bermuda Grass Athletic Fields/Turf Maintenance at North Lake Regional Park to Earthscapes Unlimited, Inc. (Coleman, FL).
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$283,877.52 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.

Tab 11 Recommend approval:
1. Of Contract's 22-418 for Bermudagrass Athletic Fields/Turf Maintenance at East Lake Sports and Community Complex to Earthscapes Unlimited, Inc. (Coleman, FL).
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$147,445.02 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.

Tab 12 Recommend approval:
1. Of Contract 22-419 for Bermudagrass Athletic Fields/Turf Maintenance at Minneola Athletic Complex to Earthscapes Unlimited, Inc. (Coleman, FL).
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$135,959.20 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 2.

Tab 13

Recommend approval:

1. Of Contracts 22-908A, and 22-908B for pre-cast concrete structures on an as-needed basis to Advanced Commercial Contractors, LLC (Eustis, FL), and Leesburg Concrete Company, Inc. (Leesburg, FL).
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The annual fiscal impact is estimated at \$175,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.

Tab 14

Recommend approval of an Interlocal Agreement with Volusia County to allow Volusia County and its contractor(s) the use of Pearl Street Boat Ramp, located in Astor. This agreement allows the contractor to stage, launch and retrieve licensed salvage equipment from Pearl Street Boat Ramp, into the St. John's River, to remove derelict vessels from the water, which benefits Volusia County and Lake County residents and visitors who access and use the waterway.

There is no fiscal impact. Commission District 4.

Public Works

Tab 15

Recommend approval to accept the final plat for North Shore of Deer Island and all areas dedicated to the public as shown on the plat located south of Lake Dora near the Tavares city limits.

The fiscal impact is \$1,551 (revenue - final plat application fee).
Commission District 3.

Tab 16

Recommend adoption of a resolution accepting Lagerstrom Way (County Road Number 1263A), Gordonias Way (County Road Number 1263B) and Cercis Loop (County Road Number 1263C) into the County's maintenance system.

These roads, totaling 0.6 miles, have an Annualized Average Maintenance Cost Impact of \$7,592.82 per year or \$151,856.35 over a 20 year life cycle. This is based on current costs for road maintenance efforts including, road surface, curb and gutter, drainage systems, sidewalks and roadway tree trimming. Commission District 2.

Tab 17

Recommend approval to accept the final plat for Ridgeview Phase 3 and all areas dedicated to the public as shown on the Ridgeview Phase 3 final plat, located near Clermont.

The fiscal impact is \$1,551 (revenue - final plat application fee).
Commission District 1.

Tab 18 Recommend approval to accept public Right of Way and Easement Deeds that have been secured in conjunction with development, roadway, and stormwater projects.

The fiscal impact is \$637 (expenditure – recording fees) and is within, and will not exceed, the Fiscal Year 2022 Budget.

IX. PUBLIC HEARINGS

Tab 19 Recommend adoption and execution of an Ordinance amending Section 3.01.03, Lake County Code, Land Development Regulations, entitled *Schedule of Permitted and Conditional Uses*. The fiscal impact is unable to be determined at this time.

Tab 20 Recommend adoption and execution of an Ordinance amending Section 10.01.03, Lake County Code, Appendix E, Land Development Regulations, entitled *Accessory Dwelling Units*, to revise the criteria pertaining to Accessory Dwelling Units. There is no fiscal impact.

Tab 21 Recommend adoption of a Resolution to vacate platted side and rear lot line utility and drainage easements within the Christopher C. Ford Central Park Phase III plat, located South of US 27 and West of SR 19. The closest municipality is the City of Groveland.

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

Tab 22 Request approval of a waiver to the mandatory sewer connection requirements for Hannah Grace Gardens (Project No. 2019080007, Application Request No. 4251). There is no fiscal impact.

X. OTHER BUSINESS

Tab 23 Request approval to appoint Ray Newman to the Board of Building Examiners as a Consumer Member.

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

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.