

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

REGULAR MEETING

April 26, 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 26, 2022

9:00 AM. Invocation

Pledge of Allegiance

I. VIRTUAL MEETING INSTRUCTIONS

II. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

III. ARPA UPDATE

IV. MINUTES APPROVAL

Tab 1 Request approval of the following minutes:

- December 21, 2021 (Regular Meeting)
- December 30, 2021 (Special Meeting)
- January 4, 2022 (Regular Meeting)
- February 7, 2022 (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.

V. PRESENTATION OF PROCLAMATIONS

Tab 2 Request approval and presentation of a proclamation designating May 2022 as Building Safety Month in Lake County.

VI. CLERK OF COURT'S CONSENT AGENDA

Tab 3 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 City of Leesburg's FY 2021 Comprehensive Annual Financial Report.

VII. CONSENT AGENDA (Tabs 4-17):

A. COUNTY ATTORNEY

Tab 4 Recommend adoption of three Resolutions (Mackin, Greeson-Rice Jones, and Gamble) instituting Eminent Domain proceedings for acquisition of property needed for the CR 466A Road Project, and approval to proceed with pre-suit negotiation offers. The fiscal impact (expenditure) cannot be determined at this time. Commission District 5.

Tab 5 Recommend approval of Second Amendment to Lease Agreement between Lake County and Alfred Street Holding Company, LLC, for the Clerk's Division of Inspector General at 401 East Alfred Street in Tavares. The fiscal impact is \$6,502.17 for Fiscal Year 2022 (payments for July, August and September) and \$26,138.72 for Fiscal Year 2023. Commission District 3.

B. ADMINISTRATIVE SERVICES

Procurement Services

Tab 6 Recommend approval to declare items as surplus and grant authorization to remove them from the County's official fixed asset inventory records. The fiscal impact (revenue) cannot be determined at this time.

C. ECONOMIC GROWTH

Tab 7 Recommend approval of Eighth Amendment to Declaration of Restrictive Covenants for Lake County Central Park a/k/a Christopher C. Ford Commerce Park. There is no fiscal impact. Commission District 1.

Tab 8

Recommend approval:

1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County and the Greater Orlando Sports Commission's bid to host the 2022 Major League Fishing Cup tournament to take place on the Clermont Chain of Lakes; and
2. To authorize the Chairman to execute the agreement with Major League Fishing and the Central Florida Sports Commission, Inc. dba Greater Orlando Sports Commission, if selected as the tournament host location.

The fiscal impact is not to exceed \$74,999 (expenditure – TDT funding). Commission District 2.

Tab 9

Recommend approval:

1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County and the Florida Region USA Volleyball, Inc.'s bid to host the 2022 NORCECA Continental Championship to take place at Hickory Point Beach in Tavares. The target weekend for this event is November 30 -December 4, 2022; and
2. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County and the Florida Region USA Volleyball, Inc.'s bid to host the 2022 World ParaVolley Tour Stop to take place at Hickory Point Beach in Tavares. The target weekend for this event is November 30 -December 4, 2022; and
3. To authorize the Chairman to execute the agreements with Florida Region USA Volleyball, NORCECA Continental Championship, and World ParaVolley if selected as the tournaments' host location.

The fiscal impact of the NORCECA Continental Championship is not to exceed \$90,000 (expenditure – TDT funding). The fiscal impact of the World ParaVolley Tour Stop is not to exceed \$60,000 (expenditure – TDT funding). Both events are located in Commission District 3.

D. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Emergency Management

Tab 10

Recommend approval:

1. Of a Memorandum of Agreement (MOA) for Lake County's continued participation in the Orlando Urban Areas Security Initiative (UASI); and
 2. To authorize the Chairman to execute the MOA; and
 3. To designate the Office of Emergency Management Director as the primary representative for Lake County to the UASI Working Group; and
 4. For the County Manager to execute any future no-cost amendments or modifications to the MOA.
- There is no fiscal impact.

Emergency Medical Services

- Tab 11 Recommend approval of Second Amendment to Lease Agreement between Lake County and Phyllis B. Cross for the Eustis area EMS Station 141 located at 702 South Grove Street, in Eustis. The fiscal impact is \$16,200 (expenditure) for Fiscal Year 2023. Commission District 4.

Planning and Zoning

- Tab 12 Recommend approval to advertise an Ordinance creating Chapter XVI, Lake County Code, Appendix E, Land Development Regulations, entitled *Wellness Way Area Plan Development Standards*, which establishes design criteria for new development within the Wellness Way Area Plan. The fiscal impact cannot be determined at this time. Commission District 2.

Public Safety Support

- Tab 13 Recommend approval:
1. Of Contract 22-426 for tower lighting for Public Safety Support to Lumenserve, Inc. (Austin, Texas); and
 2. To authorize the Office of Procurement Services to execute all supporting documentation.
- The estimated fiscal impact is \$58,363.20 (expenditure) and is within, and will not exceed, the fiscal year budget.

E. PUBLIC SERVICES AND INFRASTRUCTURE

Facilities Management

- Tab 14 Recommend approval:
1. Of Contract Q2022-00058 for Lake County Parking Garage Cable Railing Repair to Restocon Corporation (Tampa, FL); and
 2. To authorize the Office of Procurement Services to execute all supporting documentation.
- The fiscal impact is \$84,750 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 3.

Public Works

- Tab 15 Recommend:
1. Approval of a Local Agency Program (LAP) Agreement; and
 2. Adoption of a supporting resolution with the Florida Department of Transportation (FDOT) for construction and inspection services for the Green Mountain Trail project in Minneola; and

3. Adoption of an Unanticipated Revenue Resolution adding \$2,000,000 to the Federal/State Grants Fund for the Green Mountain Trail Project.

The estimated fiscal impact is \$2,070,425 (\$2,000,000 revenue/expenditure in grant funding, \$70,425 expenditure – impact fees). Commission District 2.

Tab 16 Recommend approval of an amendment to extend contract #FWC11355 with the Florida Fish and Wildlife Conservation Commission (FWC) for six months for aquatic vegetation control services. There is no fiscal impact.

Transit Services

Tab 17 Recommend approval of the Coordination Agreement with United Way of Lake and Sumter Counties for the provision of transportation services for local Veterans to various locations throughout Central Florida that provide veteran services. There is no fiscal impact.

VIII. PRESENTATIONS

Tab 18 Presentation on the Transportation Impact Fee Update Study.

Tab 19 Presentation of Economic Development Partnership between Elevate Lake and LEAD, board discussion and direction.

IX. PUBLIC HEARINGS

Tab 20 Recommend approval:
1. Of an amended budget for Fiscal Year 2022 to include a reconciliation of beginning fund balance and other adjustments; and
2. Adoption of a resolution for a supplemental budget for Fiscal Year 2022.

Tab 21 Recommend adoption of a resolution to vacate a platted right of way located east of CR 450 and north of East Umatilla Blvd. The closest municipality is the City of Umatilla. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 4.

Tab 22 Recommend adoption of a resolution to vacate portions of unimproved rights of way as shown on the unrecorded Map of Higley located east of CR 452 and south of Emerald Island Road. The closest municipality is the City of Leesburg. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 4.

X. REGULAR AGENDA

A. ADMINISTRATIVE SERVICES

Management and Budget

Tab 23 Update and discussion regarding the Four Corners Community Center.

B. PUBLIC SERVICES AND INFRASTRUCTURE

Public Works

Tab 24 Request from GFL Solid Waste Southeast and Waste Pro of Florida for an extraordinary rate adjustment.

XI. OTHER BUSINESS

Tab 25 Request approval to appoint a member to the Affordable Housing Advisory Committee, and approval of applicable waiver.

- Member who is actively engaged in the residential home building industry in connection with affordable housing: Mariela Garcia

Commissioner Campione is the liaison to the Affordable Housing Advisory Committee.

Tab 26 Request approval to appoint Mary Nichols as the primary and Harvey Miller as the alternate to the Library Advisory Board as members representing the City of Umatilla, Mary Page as the primary member representing the City of Minneola, and Norma Emerson as the primary member representing the City of Tavares.

Commissioner Blake is the liaison to the Library Advisory Board.

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

XIV. ADDENDUM

A. COMMISSIONER REPORTS

Commissioner Smith - District #3

Tab 27 Recommend approval of a temporary appointment to the Tourist Development Council for the vacancy representing owners and operators.

Commissioner Parks - Chairman and District #2

Tab 28 Discussion and direction regarding the City of Eustis' request to purchase the Lake County Fairgrounds property.

Tab 29 Discussion on a letter received from the Town of Montverde regarding traffic calming on County Road 455.

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.