

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

REGULAR MEETING

October 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, 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

October 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. SALES SURTAX OVERSIGHT COMMITTEE PRESENTATION

Tab 1 Presentation of the Sales Surtax Committee report.

IV. MINUTES APPROVAL

Tab 2 Request approval of the following minutes:

- August 9, 2022 (Regular Meeting)
- August 23, 2022 (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.

V. PRESENTATION OF PROCLAMATIONS

Tab 3 Presentation of a proclamation declaring the month of October as Native Plant Month, per Commissioner Parks.

VI. CLERK OF COURT'S CONSENT AGENDA

- Tab 4 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 Greater Lakes/Sawgrass Bay Community Development District adopted budget for fiscal year 2022/2023 in accordance with Section 190.008(b), Florida Statutes, for purposes of disclosure and information only.

VII. CONSENT AGENDA (Tabs 5-18):

A. COUNTY ATTORNEY

- Tab 5 Recommend approval to advertise an Ordinance amending Section 2-90.44, Lake County Code, entitled *Duties*, to modify the semi-annual reporting requirements of the Sales Surtax Oversight Advisory Committee. There is no fiscal impact.
- Tab 6 Recommend approval of First Amendment to Lease Agreement with the City of Leesburg for the Lake County Sheriff's Office Hangar at the Leesburg International Airport.
- The fiscal impact for Fiscal Year 2023 is \$14,898 (expenditure).
Commission District 5.

B. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Fire Rescue

- Tab 7 Recommend approval to terminate contract 21-0530 with PCDG Construction, LLC (New Smyrna Beach, FL) for renovations of Fire Station No. 15 (Pine Lakes). The estimated fiscal impact is \$287,724 plus pending invoices (expenditure). Commission District 4.

Public Safety Support

- Tab 8 Recommend approval:
1. Of Contract 22-754 for Public Safety Support Vehicle Repair and Related Services with ETR, L.L.C. (Sanford, FL); and
 2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$130,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.

C. PUBLIC SERVICES AND INFRASTRUCTURE

Office of Housing and Community Services

Tab 9 Recommend approval of grant funding and related agreements with 8 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 2023 Budget.

Tab 10 Recommend approval of grant funding and related agreements with twelve organizations that submitted applications through the Children's Services Council Grant Request Proposal process.

The fiscal impact is \$175,761 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.

Parks and Trails

Tab 11 Recommend approval:
1. Of Contract 22-747 for delivery and installation of ballfield clay at various Lake County parks with Tom's Playground of Central Florida Inc. (Eustis, FL); and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$100,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.

Public Works

Tab 12 Recommend approval:
1. Of Contract 22-552 for asphaltic paving supply to CW Roberts Contracting, Inc. (Wildwood, FL); and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$275,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.

Tab 13 Recommend approval to advertise an Ordinance establishing a Municipal Services Taxing Unit to provide funding for the Wellness Way Transportation Network. The fiscal impact is unable to be determined at this time.

- Tab 14 Recommend approval:
1. Of Contract 22-535 for stormwater pipe lining services to Advanced Pace Technologies, LLC (Clermont, FL), and Nu-Pipe, LLC (Greenville, NC); and
 2. To authorize the Office of Procurement Services to execute all supporting documentation.
- The estimated fiscal impact is \$275,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.
- Tab 15 Recommend approval to execute a Proportionate Share Mitigation Agreement with the Lake County School Board and Park Square Enterprises LLC. There is no fiscal impact. Commission District 1.
- Tab 16 Recommend adoption of a resolution to reduce the speed limit from 55 MPH to 45 MPH on Villa City Road to the end of the 40 MPH zone at Lake Catherine Circle to US 27 in the Groveland and Mascotte area.
- The fiscal impact is estimated at \$600 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.

Transit Services

- Tab 17 Recommend approval:
1. Of Contract 22-939 with JMD Global Developers, LLC (Maitland, FL) for on-call construction of concrete bus pads throughout the County; and
 2. To authorize the Office of Procurement Services to execute all supporting documentation.
- The annual fiscal impact is estimated to be \$436,265 (expenditure - 100 percent Federal Transit Administration funded) and is within, and will not, exceed the Fiscal Year 2023 Budget.
- Tab 18 Recommend approval:
1. Of Contract 22-542 for transit operator services to RATP Dev USA, Inc. (Fort Worth, TX); and
 2. To authorize the Office of Procurement Services to execute all supporting documentation.
- The estimated annual fiscal impact is \$7,356,306.65 (expenditure - 100 percent grant funded) and is within, and will not exceed, the Fiscal Year Budget.

VIII. PRESENTATIONS

- Tab 19 Presentation by Jon Cherry, CEO/President, LifeStream Behavioral Center.
- Tab 20 Presentation, discussion and direction regarding Visit Lake rebranding and new logo. Recommend approval of the new logo and rebrand from Visit Lake to Discover Lake County.

Tab 21 Presentation of the Lake County Fairgrounds Master Plan Project Update by Ruffin Rhodes with Rhodes + Brito Architects, Inc. and discussion to provide direction.

IX. PUBLIC HEARINGS

Tab 22 Recommend adoption and execution of an Ordinance amending Article III, Chapter 16, Lake County Code, to incorporate an Adopt-A-Trail Program with the Adopt-A-Park Program. There is no fiscal impact.

X. REGULAR AGENDA

A. PUBLIC SERVICES AND INFRASTRUCTURE

Library Services

Tab 23 Recommend approval:.

1. Of the following funding levels:
W.T. Bland Public Library Manga Collection at \$11,000
Marianne Beck Memorial Library Homeschool Collection at \$20,707
2. Of a budget transfer in the amount of \$81,075 reallocating funding from Aids-Govt Agencies for operating supplies for the purchase of the Newline Displays, as approved by the Board on August 23, 2022.
3. To authorize the chairman to sign the associated interlocal agreements.

The fiscal impact is \$31,707 (expenditure). Commission Districts 3 and 4.

Office of Housing and Community Services

Tab 24 Discussion and possible approval:

1. Of a local government contribution in the amount of \$460,000 to Provident Housing Solutions for the proposed development of 81 affordable housing units for seniors, located at 13550 Hunt Trace Boulevard, Clermont, payment of which is contingent upon the developer receiving funding through the Low-Income Housing Tax Credit (LIHTC) Program offered through the Florida Housing Finance Corporation; and
2. Of reserve funding through the HUD HOME Program, provided the project meets eligibility standards for this purpose; and
3. To authorize the Chairman to execute the Local Government Verification of Contribution Loan Form to be submitted with the LIHTC Program application.

The fiscal impact is \$460,000 (expenditure). Commission District 2.

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**

Tab 25 Recommend approval to advertise an Ordinance amending the charter of the Lake County Water Authority (Sections 24-8, entitled *Board Compensation*, 24-10, entitled *Powers of Authority*, and 24-19, entitled *Charter Amendment*, Lake County Code). There is no fiscal impact.

D. **Commissioner Blake - District #5**

E. **Commissioner Parks - Chairman and District #2**

XIII. ADDENDUM

A. **PRESENTATION**

Tab 26 Presentation and discussion of the 2023 legislative priorities.

B. **COMMISSIONER REPORTS**

Commissioner Campione - District #4

Tab 27 Request to:
1. Terminate the Joint Planning Agreement (JPA) with the City of Mount Dora as the JPA contains a provision that is contrary to law;
2. Authorize the Chairman to send the required termination notice; and
3. Continue working with the City of Mount Dora on developing a new JPA as part of the joint planning initiative facilitated by the East Central Florida Regional Planning Council.

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.