

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

REGULAR MEETING

December 6, 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

December 6, 2022

9:00 A.M.

- I. WELCOME AND INTRODUCTIONS
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. 2022 WOMEN'S HALL OF FAME
- V. STATE OF THE COUNTY PRESENTATION
- VI. INTERMISSION
- VII. VIRTUAL MEETING INSTRUCTIONS
- VIII. AGENDA UPDATE
Discussion regarding proposed revisions to today's Agenda.
- IX. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN
- X. EMPLOYEE SERVICE AWARDS
- XI. ARPA UPDATE
- XII. MINUTES APPROVAL

Tab 1 Request approval of the following minutes:
 - September 26, 2022 (Special Meeting)
 - September 27, 2022 (Regular Meeting)
- XIII. 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.

XIV. CLERK OF COURT'S CONSENT AGENDA

- Tab 2 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 Groveland's Community Redevelopment Agency budget for Fiscal Year 2022-2023, per Florida Statute 163.387(6), and Ordinance 2022-43 adopting the budget.
 3. Notice is hereby provided of having received Annexation Ordinance 2022-044 from the City of Clermont.
 4. Notice is hereby provided of having received Annexation Ordinance 2021-07 from the City of Mount Dora.

XV. CONSENT AGENDA (Tabs 3-22):

A. COUNTY ATTORNEY

- Tab 3 Recommend approval of a Lease Agreement with The Villages for renewal of the Clerk of the Court's office space located at 902 Avenida Central, The Villages. The fiscal impact is \$25,947.99 (expenditure) for payments from January through September 2023 and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 5.
- Tab 4 Recommend approval and execution of an Agreement between Lake County, Florida, and Luks and Santaniello, LLC for On Call Legal Services. The fiscal impact is unable to be determined at this time.
- Tab 5 Recommend approval and adoption of a resolution authorizing participation in Joint Public Meetings with Municipalities in furtherance of the Joint Planning Initiative as required by Section 125.001, Florida Statutes.

B. ADMINISTRATIVE SERVICES

Management and Budget

Tab 6 Recommend approval to terminate the Agreement for Disbursement of American Rescue Plan Act (ARPA) Funds between Lake County and Find, Feed & Restore, Inc. There is no fiscal impact. Commission District 5.

C. HUMAN RESOURCES AND RISK MANAGEMENT

Tab 7 Recommend approval of a modification to the Employment Services Manual in Section 4, Workplace Policies, Section D, paragraph 4. Specifically, change the status of the following paycodes from non-productive to productive:

- Anniversary Leave
- Military Leave
- Jury Duty

D. ECONOMIC GROWTH

Tab 8 Recommend approval to advertise Ordinance to repeal Article IV, Division 4, Sections 2-90 and 2-90.1 through 2-90.6, Lake County Code, entitled *Lake County Enterprise Zone Development Agency* to be consistent with the repeal of enterprise zones by the Florida Legislature under Section 290.16, Florida Statutes. There is no fiscal impact.

E. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Fire Rescue

Tab 9 Recommend approval:

1. Of an application and adoption of a corresponding resolution for a Florida Department of Health Emergency Medical Services Grant; and
2. To accept grant funding awarded; and
3. Of a Budget Adjustment in the amount of \$34,261; and
3. To authorize the Chairman to execute the grant application and supporting resolution.

The fiscal impact is \$34,261.00 revenue/expenditure (100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2023 Budget.

F. PUBLIC SERVICES AND INFRASTRUCTURE

Facilities Management

Tab 10 Recommend approval of a budget transfer in the amount of \$157,000 from Facilities Maintenance Repair/Maintenance to Facilities Energy Management Repair/Maintenance for the cost of the maintenance and repair of a chiller, boiler, cooling tower, pump, water analysis and treatment.

Tab 11 Recommend approval:

1. Of the purchase of replacement chillers for the Cagan Crossings Community Library utilizing the Hill York Term and Supply Contract (18-0404); and
2. Of a budget transfer in the amount of \$205,336 from Facilities Maintenance Repair/Maintenance to Machinery/Equipment for the purchase of the chillers. Commissioner District 1.

The fiscal impact is \$205,336 (expenditure).

Office of Housing and Community Services

Tab 12 Recommend approval of Sub-Recipient Agreement with LovExtension, Inc. for Community Development Block Grant Coronavirus funds Fiscal Year 2019-2020 to support county-wide food delivery services to elderly and disabled Lake County citizens.

The fiscal impact is estimated at \$280,900 (expenditure - 100 percent CDBG-CV 3 grant funded) and is within, and will not exceed, the Fiscal Year 2023 Budget.

Tab 13 Recommend approval of an agreement with LifeStream Behavioral Center, Inc. for Fiscal Year 2023 funding.

The fiscal impact is \$1,362,053 (expenditure - 100 percent ARPA funds) and is within the Fiscal Year 2023 Budget.

Tab 14 Recommend approval of the annual contract with the Lake County Department of Health. The contract is effective from October 1, 2022 through September 30, 2023. The fiscal impact is \$446,760 (expenditure of \$321,312 in American Rescue Plan Act (ARPA) funding and \$125,448 for in-kind services) and is within, and will not exceed, the Fiscal Year 2023 Budget.

Tab 15 Recommend approval of the Fourth Amendment to the Inmate Healthcare Services Agreement between Wellpath, LLC, the Lake County Sheriff's Office, and the Board of County Commissioners.

The fiscal impact is \$619,868.73 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.

Tab 16

Recommend approval:

1. Of a Substantial Amendment of the Community Development Block Grant (CDBG) Fiscal Year 2021-2022 Annual Action Plan and approval of a related resolution; and
2. To authorize the County Manager to execute any documents required by the U.S. Department of Housing and Urban Development; and
3. Of a budget transfer in the amount of \$545,477 reallocating CDBG Capital funds from Astor Library to Aids to Government Agencies (\$173,413) and from Aids to Government Agencies to Infrastructure (\$372,064).

There is no fiscal impact.

Tab 17

Recommend approval and adoption of a Resolution granting host approval pursuant to Section 147(f), of the Internal Revenue Code of 1986, as amended, relating to the expenditure of proceeds of the Orange County Housing Finance Authority of not to exceed \$37,390,000 of its Multifamily Housing Revenue Bonds Series (Millennia Lake County Portfolio). There is no fiscal impact.

Tab 18

Recommend approval:

1. To authorize the Chairman to execute all documents required by the U.S. Department of Treasury to receive funding from the Emergency Rental Assistance (ERA2) Program; and
2. Of an Unanticipated Revenue Resolution in the amount of \$1,710,412 to accept funds from the U.S. Department of Treasury for the Emergency Rental Assistance (ERA2) Program.

The fiscal impact is \$1,710,412 (revenue/expenditure - 100 percent grant funded).

Public Works

Tab 19

Recommend approval:

1. Of Contract 22-937 for operations and maintenance of the Astatula Fuel Remediation System to Aptim Environmental and Infrastructure, LLC (Baton Rouge, LA); and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated annual fiscal impact is \$190,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget. Commission District 3.

Tab 20

Recommend approval of a Developer's Agreement between Lake County and Scannell Properties #480, LLC to realign approximately 1,000 feet of South Obrien Road.

There is no fiscal impact. Commission District 1.

Tab 21 Recommend approval and execution of the Mediated Settlement Agreement with GFL Solid Waste Southeast, LLC. The fiscal impact is \$191,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.

Tab 22 Recommend adoption of a resolution to advertise a public hearing to vacate a platted driveway, walkway and cul-de-sac easements lying north of Wolf Branch Road and west of Sunrise Blvd. The closest municipality is Mount Dora.

The fiscal impact is \$2,295 (revenue-vacation application fee) and is within, and will not exceed, the Fiscal Year Budget. Commission District 4.

XVI. PRESENTATIONS

Tab 23 Presentation regarding the City of Eustis request for joint participation with Lake County for improvements in Rosenwald Gardens; and enter into a partnership with the City of Eustis for road improvements in the Rosenwald Gardens neighborhood; and prepare an interlocal agreement with the City to provide funding for design of the road improvements out of General Fund road reserve. There is no fiscal impact. Commission District 4.

Tab 24 Presentation by Lake County Tax Collector, David Jordan.

Tab 25 Presentation of Strategic Plan and Action Plan by Ben Pauluhn, President of Lake Area Economic Development (LEAD) and Kevin Sheilley, President & CEO of the Ocala Metro Chamber and Economic Partnership. LEAD is requesting approval of the Strategic Plan and Action Plan.

The fiscal impact is \$500,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.

XVII. PUBLIC HEARINGS

Tab 26 Recommend adoption of a resolution to vacate platted rights of way in the Clermont area.

The fiscal impact is \$2,295 (revenue-vacation application fee) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 1.

Tab 27 Recommend approval and adoption of 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.

XVIII. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

Tab 28 Public Hearings on Rezonings, Conditional Use Permits, and Comprehensive Plan Amendments

XIX. REGULAR AGENDA

A. COMMISSIONERS

Commissioner Parks - District #2

Tab 29 Recommend approval of a letter of support for Howey-in-the-Hills Appropriation Project Request for a new Water Well and Treatment Plant.

Commissioner Smith - District #3

Tab 30 Recommend approval to remove the carryover Board of County Commissioner's meeting dates from the 2023 scheduled meetings: January 4, February 8, March 8, April 5, May 3, June 7, August 2, September 6, and October 4.

B. ECONOMIC GROWTH

Tab 31 Discussion and appointment of a County Commissioner to the Board of Directors for Lake Economic Area Development (LEAD).

XX. OTHER BUSINESS

Tab 32 Recommend approval of Dustin Levine as the alternate member representative for the City of Leesburg on the Arts and Cultural Alliance.

Commissioner Shields is the liaison to the Arts and Cultural Alliance.

XXI. REPORTS

A. **County Attorney**

B. **County Manager**

XXII. COMMISSIONER REPORTS

A. **Commissioner Shields - District #1**

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

B. **Commissioner Smith - District #3**

C. Commissioner Campione - District #4

D. Commissioner Blake - District #5

XXIII. ADDENDUM

REGULAR AGENDA

COMMISSIONERS

Commissioner Parks - District #2

Tab 33

Request to approve an easement modification in favor of the Lake County Water Authority as required by Section 24-10, Lake County Code.

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.