

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

REGULAR MEETING

May 9, 2023

COUNTY COMMISSIONERS

**Kirby Smith, Chairman
Douglas B. Shields, District #1
Sean Parks, District #2
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

May 9, 2023

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

IV. MINUTES APPROVAL

Tab 1 Request approval of the following minutes:

- March 28, 2023 (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 2 Recommend approval and presentation of a proclamation designating May 21-27, 2023 as National Emergency Medical Services Week.

VI. CLERK OF COURT'S CONSENT AGENDA

Tab 3

Request approval of the Clerk of Courts' Consent Agenda (Items 1-5):

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 Annexation Ordinances 2023-010, 2023-011 and 2023-012 from the City of Clermont.
3. Notice is hereby provided of having received the St. Johns River Water Management District Annual Comprehensive Financial Report for Fiscal Year 2021–2022.
4. Notice is hereby provided of having received the following from the Town of Lady Lake: Ordinance 2022-08; Ordinance 2022-09; Ordinance 2022-10; Ordinance 2022-11; Ordinance 2022-12; Ordinance 2022-13; Ordinance 2022-14; Ordinance 2022-15; Ordinance 2022-20; Ordinance 2022-21; Ordinance 2022-22; Ordinance 2023-01; Resolution 2022-109; Resolution 2022-110; Resolution 2022-111; Resolution 2022-112; Resolution 2022-113; Resolution 2022-114; Resolution 2022-115; Resolution 2022-116; Resolution 2022-120; and Resolution 2023-101.
5. Notice is hereby provided of having received Annexation Ordinance 23-05, corresponding Future Land Use Ordinance 23-06, and corresponding Design District Designation Ordinance 23-07 from the City of Eustis.

VII. CONSENT AGENDA (Tabs: 4-13):

A. COUNTY ATTORNEY

Tab 4

Recommend approval and execution of a Legal Services Agreement with Bryce James Davis, P.A., for On Call Legal Services. The fiscal impact is unable to be determined at this time.

Tab 5

Recommend approval:

1. To adopt a Resolution delegating authority to modify the Variable Index Rate on certain outstanding obligations from London Interbank Offered Rate ("LIBOR") to a Substitute Rate; and
2. To authorize the Chairman to execute amendments to the LIBOR Bond and Bond Documents to substitute for the LIBOR index one or more alternative reference rates; and
3. To authorize the Chairman to execute any other certifications and instruments to fulfill the intent of the Resolution.

There is no fiscal impact.

B. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Fire Rescue

Tab 6

Recommend approval:

1. To utilize Florida Sheriff's Association contract FSA23-VEF17.0 for Fire & Rescue Vehicles, Boats & Equipment and all successor contracts for as-needed purchases approved in the annual budget process; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The fiscal impact cannot be determined at this time. Expenditures will not exceed available funding in the fiscal year budget.

C. PUBLIC SERVICES AND INFRASTRUCTURE

Facilities Management

Tab 7

Recommend approval:

1. Of Contract 21-0412B for HVAC, Ice Machine, & Walk-In Cooler preventative maintenance and repair services to Strut Mechanical, Inc. (St. Cloud, FL); and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$225,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Annual expenditures will not exceed available funding in the fiscal year budget.

Tab 8

Recommend approval:

1. Of the proposal by Hill York (Ft. Lauderdale, FL) based on Contract # 23-402, for the replacement of Variable Air Volume (VAV) boxes and the installation of Variable Frequency Drives (VFD) on fan motors in the Lake County Judicial Center; and
2. To authorize the Office of Procurement Services to execute all supporting documentation; and
3. Of a budget transfer in the amount of \$74,795 from Facilities Maintenance Repair/Maintenance to Facilities Maintenance Buildings.

The fiscal impact is \$232,167 (expenditure). Commission District 3.

Public Works

Tab 9

Recommend approval to accept the final plat for Edgemont and all areas dedicated to the public as shown on the Edgemont final plat.

The estimated fiscal impact is \$1,551 (revenue - final plat application fee) and an annual maintenance cost estimated at \$15,714.25 (expenditure), which is within the Fiscal Year 2023 Budget and will be included in future year's budget requests. Commission District 1.

Tab 10

Recommend approval:

1. Of a Local Agency Program agreement; and
2. To adopt a supporting resolution with the Florida Department of Transportation (FDOT) regarding funding the right of way acquisition services for Ray Goodgame Parkway from Hartwood Marsh Road to Lost Lake Road, in the Clermont area; and
3. To adopt an Unanticipated Revenue Resolution adding \$1,500,000 to the Federal/State Grants Fund for the Ray Goodgame Parkway Right of Way project.

The estimated fiscal impact is \$3,000,000 (\$1,500,000 (revenue/expenditure - grant funding), and \$1,500,000 (expenditure - road impact fees). Commission District 2.

Tab 11

Recommend approval:

1. Of an interlocal agreement with the City of Eustis for engineering, design and permitting for road improvements within the Rosenwald Gardens subdivision; and
2. Of a budget transfer from the General Fund Special Reserve - Resurfacing/Infrastructure to the General Fund Aids - Govt Agencies in the amount of \$348,280.

The fiscal impact is \$348,280 (expenditure). Commission District 4.

Tab 12

Recommend approval of a Roadway Improvement Agreement with Vista Grande Properties, LLC, to dedicate right of way by donation associated with the paving of Citrus Grove Road Phase 5 / Fosgate Road.

The estimated fiscal impact is not to exceed \$5,000,000 in transportation impact fee credits if the developer exercises the option to construct the project. Commission District 2.

Tab 13

Recommend approval:

1. Of a State Funded agreement; and
2. To adopt a supporting resolution with the Florida Department of Transportation (FDOT) regarding funding the construction services for Old Highway 441/County Road 19A and Eudora Road in the Mount Dora area; and
3. Of an Unanticipated Revenue Resolution adding \$1,748,382 to the Federal/State Grants Fund for the Old Highway 441/County Road 19A project.

The estimated fiscal impact is \$3,600,410 (\$1,748,382 (revenue/expenditure - FDOT grant funded); \$796,000 (expenditure - North Central Transportation Impact Fee); \$1,056,028 (expenditure - Sales Tax). Commission Districts 3 and 4.

VIII. PRESENTATIONS

Tab 14

Presentation by the Tax Collector's Office on a Four Corners Government Complex.

IX. PUBLIC HEARINGS

Tab 15

Recommend approval and adoption of an Ordinance requiring Residential Subdivisions of 50 lots or more to rezone to a Planned Unit Development. The fiscal impact is undeterminable at this time.

Tab 16

Recommend approval and adoption of two (2) Ordinances establishing the Residential Subdivision Municipal Services Benefit Unit (MSBU) Subdivision Program by amending the Lake County Code and Land Development Regulations. There is no fiscal impact.

X. REGULAR AGENDA

A. COMMISSIONERS

Commissioner Shields - District #1

Tab 17

Discussion and direction related to imposing a Countywide Ordinance requiring advanced signage of roadwork related to residential development. There is no fiscal impact.

XI. OTHER BUSINESS

Tab 18

Request approval to re-appoint a member to the Affordable Housing Advisory Committee to serve a two-year term ending November 30, 2024, and approval of applicable waiver.

- Member who is actively engaged in the residential home building industry in connection with affordable housing: Mariela Garcia (Homes in Partnership, Inc.)

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

XII. REPORTS

A. **County Attorney**

B. **County Manager**

XIII. COMMISSIONER REPORTS

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

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

C. **Commissioner Campione - District #4**

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

E. **Commissioner Smith - Chairman and District #3**

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.