

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

REGULAR MEETING

May 23, 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 23, 2023

9:00 AM. Invocation

Pledge of Allegiance

I. VIRTUAL MEETING INSTRUCTIONS

II. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

III. MINUTES APPROVAL

Tab 1 Recommend approval of the following minutes:

- March 29, 2023 (Special Meeting)
- April 3, 2023 (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.

IV. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Recommend 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 Resolution 2023-06 and corresponding approved proposed budget for FY 2023-2024 for the Cascades at Groveland Community Development District in accordance with Florida Statutes.

V. CONSENT AGENDA (Tabs 3-18):

A. PROCLAMATIONS

Tab 3 Recommend approval of a proclamation designating June 2023 as Tobacco - Free Parks Month in Lake County.

Tab 4 Recommend approval of National Missing Children Awareness Day Proclamation, per Comm. Smith.

B. COUNTY ATTORNEY

Tab 5 Recommend approval of a Mediation Settlement Agreement regarding the property which is the subject of an eminent domain case concerning the County Road 466A Road Project: *Lake County vs. John J. Mackin, et al.*, Case No. 2022-CA-1181 (Parcel Number: FP-101). The fiscal impact is \$83,562.50 (expenditure). Commission District 5.

Tab 6 Recommend approval to advertise an Ordinance amending Chapter II, Division 5, Lake County Code, regarding the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee. There is no fiscal impact.

C. COUNTY MANAGER

Tab 7 Recommend approval to advertise an Ordinance amending Section 24-8, Lake County Code, entitled *Board Compensation*, to establish compensation for the Lake County Water Authority. There is no fiscal impact.

D. ADMINISTRATIVE SERVICES

Management and Budget

Tab 8 Recommend adoption of a resolution in support of the application and pledge of matching funds for a Florida Division of Historical Resources Special Category Grant.

E. PUBLIC SERVICES AND INFRASTRUCTURE

Parks and Trails

Tab 9

Recommend approval:

1. Of Contract 23-719 for Paved Trails Maintenance and Related Services to Faithworks Total Ground Maintenance, LLC (Eustis, FL).
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$182,700 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.

Probation

Tab 10

Recommend approval of the Lake County Mental Health Transportation Plan in accordance with Section 394.462, Florida Statutes. There is no fiscal impact.

Public Works

Tab 11

Recommend approval:

1. Of two Local Agency Program Supplemental agreements; and
2. To adopt supporting resolutions with the Florida Department of Transportation (FDOT) regarding funding the construction and inspection services for County Road (CR) 42 Intersection with CR 439 Traffic Signal in the Altoona area and CR 452 Intersection with CR 44 Traffic Signal in the Eustis area; and
3. To adopt an Unanticipated Revenue Resolution adding \$1,191,277 to the Federal/State Grants Fund for the County Road 42 project.

The estimated fiscal impact is \$3,968,048 (revenue/expenditure – 100 percent grant funded). Commission Districts 3 & 4.

Tab 12

Recommend approval of a resolution to post “No Trucks Over 26,000 Gross Vehicle Weight Local Delivery Exempt” signs on North Austin Merritt Road, Austin Merritt Road and Youth Camp Road, in the Groveland area.

The fiscal impact is \$400 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.

Tab 13

Recommend adoption of a resolution to install stop signs and all way plaques on Good Hearth Boulevard at Highland Woods Drive in the Clermont area.

The fiscal impact is estimated at \$150.00 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 2.

Tab 14 Recommend approval of a Relocation Agreement with SECO to use Schofield Road right-of-way to relocate its power service from above ground poles to underground electric lines. There is no fiscal impact. Commission District 1.

Tab 15 Recommend approval to accept the final plat of Sanctuary Phase 3A and all areas dedicated to the public as shown on the Sanctuary Phase 3A final plat.

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

Tab 16 Recommend approval to accept the final plat of Ridgeview Phase 4 and all areas dedicated to the public as shown on the Ridgeview Phase 4 final plat.

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

Tab 17 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 County Road 466A from 150 feet east of Timbertop Lane to 350 feet east of Poinsettia Avenue in the Fruitland Park area; and
3. To adopt an Unanticipated Revenue Resolution adding \$3,611,561 to the Federal/State Grants Fund for the County Road 466A project.

The estimated fiscal impact is \$11,057,089 – \$3,611,561 (revenue/expenditure - grant funded), \$4,513,855 (expenditure) in Infrastructure Sales Tax, \$1,300,000 (expenditure) in County Transportation Trust Fund and \$1,631,673 (expenditure) Central Transportation Road Impact Fees. Commission District 5.

Transit Services

Tab 18 Recommend approval:
1. To purchase the Low Floor Gillig buses through the Jacksonville Transportation Authority (JTA) contract (P-18-005) with Gillig, LLC (Livermore, California); and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$596,220 (revenue/expenditure - \$476,976 grant funded, and \$119,244 in County funding), and is within the Fiscal Year 2023 Budget.

VI. PRESENTATIONS

Tab 19 Presentation and acceptance of the Fiscal Year 2023 Fire Assessment Study presented by Benesch. There is no fiscal impact.

Tab 20 Presentation of the 2023 Hurricane Season Outlook.

VII. PUBLIC HEARINGS

Tab 21 Recommend adoption of a resolution to vacate unimproved platted rights of way, in the Leesburg area.

The fiscal impact is \$2,295 (revenue-vacation application fee) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.

Tab 22 Recommend adoption of a resolution to vacate a platted right of way, in the Mount Dora area.

The fiscal impact is \$2,295 (revenue-vacation application fee) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.

Tab 23 Recommend approval and adoption of an Ordinance establishing the rate schedule for the West Transportation Impact Fee Benefit District and amending other provisions of the Lake County Code pertaining to Impact Fees. The fiscal impact is unable to be determined at this time.

VIII. REPORTS

A. County Attorney

B. County Manager

IX. 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

X. ADDENDUM

A. CONSENT AGENDA

COUNTY ATTORNEY

Tab 24 Recommend approval for the County Manager to grant an Affordable Housing Impact Fee Waiver that will take priority behind a first mortgage and/or other mortgages associated with affordable housing programs. There is no fiscal impact.

ADMINISTRATIVE SERVICES

Information Technology

Tab 25 Recommend approval:
1. Of the grant agreement for the Local Government Cybersecurity Grant Program with the State of Florida Department of Management Services ; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

There is no fiscal impact.

B. REGULAR AGENDA

COMMISSIONERS

Commissioner Campione - District #4

Tab 26 Discussion and direction concerning site specific Interlocal Service Boundary Agreement (ISBA) with the City of Eustis.

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.