

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

REGULAR MEETING

December 5, 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

December 5, 2023

9:00 A.M.

- I. WELCOME AND INTRODUCTIONS
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. 2023 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. PRESENTATION BY DAVID JORDAN, LAKE COUNTY TAX COLLECTOR
- XI. MINUTES APPROVAL

Tab 1

Recommend approval of the following minutes:

- October 16, 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.

XII. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Recommend approval of the Clerk's consent agenda (1 Item):

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.

XIII. CONSENT AGENDA (Tabs 3-10):

A. COUNTY ATTORNEY

Tab 3 Request for a Closed Session to be held on December 19, 2023, regarding Collective Bargaining Negotiations pursuant to Section 447.605, Florida Statutes.

B. ADMINISTRATIVE SERVICES

Extension Services

Tab 4 Recommend approval of the employment of Matthew Smith Extension Agent I.

C. ECONOMIC GROWTH

Elevate Lake

Tab 5

Recommend approval of the Second Amendment to the Interlocal Agreement between the City of Clermont and Lake County for consulting services for the Wellness Way Urban Services Area.

The total fiscal impact will not exceed \$70,000 (expenditure) over three fiscal years and will not exceed the annual budgets as follows: Fiscal Year 2024 will be \$29,166.67 (expenditure), Fiscal Year 2025 will be \$35,000.00 (expenditure), and Fiscal Year 2026 will be \$5,833.33 (expenditure).

D. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Building Services

Tab 6

Recommend approval to advertise an Ordinance amending Lake County Code, Chapter 6, Article III, Section 6-22, entitled *Adoption and Enforcement*. These changes are required to comply with the Eighth Edition of the Florida Building Code. There is no fiscal impact.

Public Safety Support

Tab 7

Recommend approval:

1. Of Amendment to Adoption of Sourcewell Contract Solicitation Number: RFP #042021 for site preparation, construction, and installation of infrastructure and equipment at Fire Station 110 in Clermont to Motorola Solutions; and
2. To authorize the Office of Procurement Services to execute all supporting documentation; and
3. Use of the American Rescue Plan Act (ARPA) approved funding in the amount of \$2,499,843 allocated for this project.

The fiscal impact is \$2,499,843 (expenditure - 100 percent ARPA funded). Commission District 1.

Tab 8

Recommend approval:

1. Of the Right of Entry Agreement with CELLCO PARTNERSHIP d/b/a Verizon Wireless; and
2. To authorize the Office of Public Safety Support to execute all future requests for Right of Entry on County managed sites.

There is no fiscal impact.

E. PUBLIC SERVICES AND INFRASTRUCTURE

Public Works

Tab 9

Recommend approval:

1. Of Contracts 23-548A thru 23-548J for appraisal services to American Acquisition Group, LLC (Tampa, FL); BBG Valuation, Inc. (Dallas, TX); CBRE, Inc. (Dallas, TX); Clayton, Roper & Marshall, Inc. (Altamonte Springs, FL); Colliers International Valuation & Advisory Services, LLC (Centennial, CO); Cushman & Wakefield Reginal, Inc. (Fort Lauderdale, FL); Eminent Valuations, PLLC (Orlando, FL); Pinel & Carpenter, Inc. (Maitland, FL); Property Valuation & Consulting, Inc. (Winter Garden, FL); and The Spivey Group, Inc. (Orlando, FL); and
2. For the Office of Procurement Services to execute all supporting documentation.

The estimated annual fiscal impact is \$500,000 (expenditure). Annual expenditures will not exceed available funding in the fiscal year budget.

Tab 10

Recommend approval to accept the final plat for Sorrento Pines Phase 1B and all areas dedicated to the public as shown on the Sorrento Pines Phase 1B final plat.

The estimated fiscal impact is \$1,551 (revenue - final plat application fee) and there is no annual maintenance cost as the roads within the subdivision are private. Commission District 4.

XIV. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

Tab 11

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

XV. OTHER BUSINESS

Tab 12

Request approval to appoint Jonathan Schaefer to represent Lake County on the CareerSource Central Florida Board of Directors as the private sector representative starting on December 11, 2023 and ending on June 30, 2025. There is no fiscal impact.

XVI. REPORTS

A. County Attorney

B. County Manager

XVII. 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.