

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

REGULAR MEETING

February 13, 2024

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

February 13, 2024

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:

- December 5, 2023 (Regular Meeting)
- December 19, 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.

IV. CLERK OF COURT'S CONSENT AGENDA

Tab 2

Recommend approval of the Clerk's Consent Agenda (Items 1-3):

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 Boundary Amendment Ordinance 2024-015 from the City of Fruitland Park.
3. Notice is hereby provided of having received Comprehensive Plan Amendment Ordinance 2023-25 from the City of Minneola.

V. CONSENT AGENDA (Tabs 3-14):

A. PROCLAMATIONS

Tab 3 Request approval of the following proclamations: Constitution Week; Florida Native Plant Month; Law Enforcement Month; Water Conservation Month; White Cane Safety Day; Florida Surveyors and Mappers Week; Transit Driver Appreciation Day; and Lake County Human Trafficking Prevention Month.

B. ECONOMIC GROWTH

Building Services

Tab 4 Recommend approval:

1. To assign Perconti Data Systems, Inc. Contract to Bluewater Systems, Inc. d/b/a Perconti Data Systems (St. Petersburg, FL); and
2. Of Contract 23-413 with Bluewater Systems, Inc. d/b/a Perconti Data Systems, with retroactive approval of upgrade to the platinum plan; and
3. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated annual fiscal impact is \$87,500 (expenditure) and is within, and will not exceed, available funding in the Fiscal Year Budget.

Elevate Lake

Tab 5 Recommend approval for the Chairman to execute the Release of Liability Form for Northland Lake County Church, doing business as Grace City Church, for the purpose of using the Community Building on church property for the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee Meetings.

The fiscal impact is \$225 (expenditure) and is within and will not exceed the Fiscal Year 2024 Budget.

C. COMMUNITY SERVICES

Office of Housing and Community Services

- Tab 6 Recommend approval to Second Amendments to Agreements for Section 8 Project Based Voucher Programs for continued rental assistance with the City of Leesburg from July 31, 2023, through July 31, 2025, and LifeStream Behavioral Center, Inc., from April 30, 2023, through April 30, 2025, respectively, and authorization for the Director of Housing and Community Services to execute Exhibit C on behalf of Lake County as the Director of the Public Housing Agency. The estimated annual fiscal impact is \$27,709 - City of Leesburg \$10,800, LifeStream Behavioral Center, Inc. \$16,909 (revenue/expenditure - 100 percent grant funded).
- Tab 7 Recommend approval of a Sub-Recipient Agreement with the Okahumpka Community Club, Inc., for a Community Development Block Grant (CDBG) for Fiscal Year 2023-2024 for the Historic Rosenwald School Project. The fiscal impact shall not exceed \$287,310 (expenditure - 100 percent CDBG funded) and is within and will not exceed the Fiscal Year 2024 Budget. Commission District 5.

Solid Waste

- Tab 8 Recommend adoption of an Unanticipated Revenue Resolution (URR), adding \$3,380 in donations for the Keep Lake Beautiful Program. The fiscal impact is \$3,380 (revenue/expenditure).
- Tab 9 Recommend approval:
1. Of Contract 24-917 for the Disposal Services for Class 3 Waste Materials to Hubbard Construction Company (Winter Park, FL); and
 2. To authorize the Office of Procurement Services to execute all supporting documentation.
- The estimated annual fiscal impact is \$160,000 (expenditure). Annual expenditures will not exceed available funding in future Fiscal Year Budgets. Commission District 3.

D. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Public Works

- Tab 10 Recommend adoption of a resolution to install stop signs and all way plaques on Woodcrest Way at Cagan View Road in the Clermont area.
- The fiscal impact is estimated at \$200 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 1.

- Tab 11 Recommend approval of a Development Agreement to design, permit and construct a roundabout at the intersection of Limit Avenue and North Grandview Street in the Mount Dora area.
- The estimated fiscal impact is \$700,000 (expenditure). Commission District 4.
- Tab 12 Recommend approval to accept the final plat for Johns Lake North and all areas dedicated to the public as shown on Johns Lake North final plat.
- The 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 2.
- Tab 13 Recommend approval:
1. Of a Local Agency Program Supplemental agreement; and
 2. To adopt a supporting resolution with the Florida Department of Transportation (FDOT) regarding funding the construction and construction engineering and inspection services for County Road 452 from County Road 44 to the Lake/Marion County line in the Eustis area.
- The estimated fiscal impact is \$409,660 (expenditure – 100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission Districts 4 and 5.

E. PARKS AND WATER RESOURCES

Parks and Trails

- Tab 14 Recommend approval of a Memorandum of Agreement between the Florida Fish and Wildlife Conservation Commission and Lake County for wetland and aquatic habitat enhancement at Pine Meadows Conservation area, and authorization for the Chairman to execute the agreement. There is no fiscal impact. Commission District 4.

VI. REGULAR AGENDA

A. Commissioner Smith - District #3

- Tab 15 Recommend approval to provide the Sheriff's Office access to traffic camera video feeds during active incidents. There is no fiscal impact.

B. Commissioner Blake - District #5

- Tab 16 Discussion and approval to complete the Reappointment Ballot Form providing the Medical Examiners Commission with the Board's recommendation of incumbent, Barbara C. Wolf, M.D., or other qualified candidates to the District 5 Medical Examiner position. Dr. Wolf's current term will expire on July 1, 2024.

VII. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

- Tab 17 Public Hearings on Rezonings, Conditional Use Permits, and Comprehensive Plan Amendments.

VIII. PUBLIC HEARINGS

- Tab 18 Second Public Hearing of an Ordinance amending Sections 3.01.02 and 3.01.03, Lake County Code, Appendix E, Land Development Regulations, to allow multifamily and mixed-use residential in commercial and industrial zoning districts. This Ordinance is required under Chapter 2023-17, *Laws of Florida*, known as the "Live Local Act". There is no fiscal impact.
- Tab 19 Approval and adoption of an Ordinance amending Section 22-37, Lake County Code, regarding Transportation Impact Fees and Section 22-47, Lake County Code, regarding Fire Rescue Impact Fees. This Ordinance corrects an error in the fee tables.

IX. OTHER BUSINESS

- Tab 20 Request approval to re-appoint Robert Glockler as the primary and Debra Wanza Dabney as the alternate to the Library Advisory Board as members representing the City of Leesburg. Both appointments will be reappointed for a term ending February 28, 2028.

X. REPORTS

A. County Attorney

B. County Manager

XI. 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.