

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

REGULAR MEETING

March 12, 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

March 12, 2024

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 Recommend approval of the following minutes:

- January 9, 2024 (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 Presentation of a proclamation declaring March 17-23, 2024 as Florida Surveyors and Mappers week.

VI. CLERK OF COURT'S CONSENT AGENDA

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

- 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.
- Notice is hereby provided having received Ordinance 2024-3 adopting the Second Budget Amendment for the City of Groveland's Community Redevelopment Agency FY 2023-2024 per Florida Statute 163.387(6).
- Notice is hereby provided having received Annexation Ordinance 2024-01 from the City of Mount Dora.

VII. CONSENT AGENDA (Tabs 4-9):

A. PROCLAMATIONS

Tab 4 Recommend approval of the Irish American Heritage Month Proclamation.

B. ADMINISTRATIVE SERVICES

Management and Budget

Tab 5 Recommend approval of a subrecipient agreement between the City of Fruitland Park and Lake County for the Reserve at Spring Lake Water Main Improvements. The fiscal impact is \$1,000,000 (revenue/expense – 100 percent ARPA funded).

C. ECONOMIC GROWTH

Planning and Zoning

Tab 6 Recommend approval of an Addendum to the Interlocal Agreement for Joint Planning Area Vision Framework to include Phase I of Transfer of Development Rights (TDR) Program Development funding. The fiscal impact is \$40,000 (expenditure) and is within the Fiscal Year 2024 Budget.

D. PUBLIC SAFETY

Public Safety Support

Tab 7 Recommend approval of the following road names for internal roads located within property owned by Youth with a Mission (YWAM): YWAM Boulevard, William Carry Avenue, Loren Cunningham Street, Hudson Taylor Way, Billy Graham Drive, Wesley Street, Dawson Street, and Carmichael Way).

There is no fiscal impact. Commission District 2.

E. COMMUNITY SERVICES

Office of Housing and Community Services

Tab 8 Recommend approval of an agreement with LifeStream Behavioral Center, Inc., for Fiscal Year 2024 funding.

The fiscal impact is \$1,362,053 (expenditure - 100 percent grant funded with ARPA funds) and is within the Fiscal Year 2024 Budget.

F. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Public Works

Tab 9 Recommend adoption of two Resolutions (Krull and Lutin) instituting Eminent Domain proceedings for acquisition of property needed for the Wekiva Trail Segment 2 Project, and approval to proceed with pre-suit negotiation offers. The fiscal impact (expenditure) cannot be determined at this time. Commission District 4.

VIII. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

Tab 10 Public Hearings on Rezonings, Conditional Use Permits, and Comprehensive Plan Amendments.

IX. REGULAR AGENDA

A. COMMISSIONERS

Commissioner Shields - District #1

Tab 11 Recognition of Resolution 05-2023 from the East Central Florida Regional Planning Council declaring 2024 a Year of Biodiversity.

Commissioner Smith - District #3

Tab 12 Discussion and direction concerning proposed developments within the Town of Howey-in-the-Hills and Number Two Road.

Commissioner Campione - District #4

Tab 13 Discussion and direction on renaming Lane Park Cutoff Road.

X. OTHER BUSINESS

Tab 14 Request approval to appoint members to the Affordable Housing Advisory Committee with waivers as applicable for the terms as specified:

1. Danielle Stroud, as a citizen who is actively engaged as a not-for-profit provider of affordable housing, as defined in the local housing assistance plan with conflict waiver. This will be a re-appointment with a term ending November 30, 2025.
2. Jeannette McIntosh, as a resident who is designated as an advocate for low-income persons in connection with affordable housing. This will be a new appointment filling a vacant, unexpired term ending November 30, 2024.
3. Josh Lambert, as a resident who is a concerned citizen for affordable housing. This will be a new appointment with a term ending November 30, 2025.

XI. REPORTS

A. **County Attorney**

B. **County Manager**

XII. 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.