

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

REGULAR MEETING

October 22, 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

October 22, 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:

- August 27, 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.

IV. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Recommend approval of the Clerk's Consent Agenda (Items 1-8):

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 the Bella Collina Community Development District Fiscal Year 2025 meeting schedule in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only.
3. Notice is hereby provided of having received the Founders Ridge Community Development District Fiscal Year 2025 meeting schedule in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only.
4. Notice is hereby provided of having received the Central Lake Community Development District Fiscal Year 2025 meeting schedule in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only.
5. Notice is hereby provided of having received the Windsor Cay Community Development District Fiscal Year 2025 meeting schedule in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only.
6. Notice is hereby provided of having received the Wellness Ridge Community Development District Fiscal Year 2025 meeting schedule in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only.
7. Notice is hereby provided of having received the Parkside Trails Community Development District Fiscal Year 2025 meeting schedule in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only.
8. Notice is hereby provided of having received the City of Mount Dora's Community Redevelopment Agency and Northeast Community Redevelopment Agency approved Fiscal Year 2024-2025 budgets and associated Resolutions 2024-16 and 2024-17.

V. CONSENT AGENDA (Tabs 3-15):

A. COUNTY ATTORNEY

Tab 3

Recommend approval of a First Amendment to the Lease Agreement with Olivewood International, LLC, for commercial office space at 290 Citrus Boulevard, Suite 114/116, in Clermont, for the Clerk's South Lake Office. The fiscal impact is \$27,906.65 (expenditure) for Fiscal Year 2025. The annual fiscal impact of \$66,975.96 (expenditure). Commission District 2.

B. ADMINISTRATIVE SERVICES

Management and Budget

Tab 4 Recommend approval of the First Amendment to the Veterans Treatment Intervention Program Agreement for Fiscal Year 2024 – 2025. There is no fiscal impact.

C. HUMAN RESOURCES AND RISK MANAGEMENT

Tab 5 Recommend approval of Revision to Fiscal Year 2025 Pay Ranges.

D. DEVELOPMENT SERVICES

Building Services

Tab 6 Recommend approval to authorize the County Manager to waive building permit and inspection fees for all structures in unincorporated Lake County that have verifiable storm damage from Hurricane Milton for a period of 90 days from the date of October 12, 2024.

E. PUBLIC SAFETY

Fire Rescue

Tab 7 Recommend approval:

1. To utilize Contract 19-0707 with Ten-8 Fire & Safety, LLC (Bradenton, FL) to purchase two Pierce custom pumpers; and
2. To authorize prepayment for the pumpers with performance bonds provided by Ten-8 Fire Equipment; and
3. To utilize Contract 22-738 with Mullinax Ford of Central Florida (Apopka, FL) to purchase one brush truck; and
4. To authorize the Office of Procurement Services to execute all supporting documentation.

The fiscal impact is \$2,066,228.50 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission Districts 1, 4 and 5.

F. COMMUNITY SERVICES

Office of Housing and Community Services

Tab 8 Recommend approval of the Sixth Amendment to the Inmate Healthcare Services Agreement between Wellpath, LLC, the Lake County Sheriff's Office, and the Board of County Commissioners. The fiscal impact is \$628,774.40, plus all Offsite Service charges which are indeterminable at this time (expenditure) and will be within the Fiscal Year 2025 Budget.

Library Services

Tab 9 Recommend approval to submit the Fiscal Year 2025 State Aid to Libraries Grant Application, Certification of Funds, Certification of Hours-Free Library Services-Access to Materials, and Grant Agreement, and authorize the Chairman to sign any necessary grant certifications or documents.

The estimated fiscal impact is \$145,000 (revenue).

Solid Waste

Tab 10 Recommend approval:
1. Of FCC Environmental Second Amended and Restated Contract for Area 1;
2. Of Waste Connections Third Amended and Restated Contract for Area 2;
3. Of Waste Pro Third Amended and Restated Contract for Area 3;
and
4. To authorize the Office of Procurement Services to execute all supporting documentation.

There is no fiscal impact.

Tab 11 Recommend approval:
1. Of Contracts 24-923A and 24-923B with Greer Enterprises, LLC (Mobile, AL with an office in Lithia, FL) and Perma-Fix of Florida, Inc. (Atlanta, GA with an office in Gainesville, FL) for hazardous waste disposal services on an as-needed basis; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated annual fiscal impact is \$300,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 Budget. Annual expenditures will not exceed available funding in future fiscal year budgets.

G. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Facilities Management

Tab 12

Recommend approval:

1. Of Contract 25-903 with Ovation Construction Company, LLC (Oviedo, FL) for Fire Station 109 Construction Project Manager services;
2. Of a budget transfer in the amount of \$180,000 from Facilities Repair and Maintenance to Facilities Buildings; and
3. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$180,000 (expenditure). Commission District 1

Public Works

Tab 13

Recommend adoption of a resolution to reduce the speed limit from 55 MPH to 45 MPH on County Road 450 from 1200 feet west of Peru Road to the existing 45 mph zone east of Wilson Parrish Road, in the Umatilla area.

The estimated fiscal impact is \$200 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission District 4.

Tab 14

Recommend approval:

1. Of Contracts 24-432A-E for civil engineering services on an as-needed basis to Bentley Group, Inc. (Longwood, FL), CPH Consulting, LLC (Sanford, FL), Halff Associates, Inc. (Richardson, TX with office in Tavares, FL), Kimley-Horn and Associates, Inc. (Raleigh, NC with office in Gainesville, FL), and OM Engineering Services, Inc. (Orlando, FL); and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$2,457,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 Budget. Annual expenditures will not exceed available funding in future fiscal year budgets.

Tab 15

Recommend approval of a Maintenance Improvement Agreement with Ashton Orlando Residential, LLC, 1064 Greenwood Boulevard, Suite 124, Lake Mary, Florida 32746 to maintain landscaping, lighting and sidewalks associated with the roundabout at the intersection of Round Lake Road and Sullivan Ranch Boulevard.

There is no fiscal impact. Commission District 4.

VI. **PUBLIC HEARINGS**

Tab 16 Recommend approval and adoption of an Ordinance creating Article XIII, Chapter 3, Lake County Code, to be entitled *Property Assessed Clean Energy (PACE) Programs*. There is no fiscal impact.

Tab 17 Recommend adoption of a resolution to vacate platted right of way. The closest municipality is Leesburg.

The fiscal impact is \$2,295 (revenue) and is within the Fiscal Year 2025 Budget. Commission District 5.

VII. **REGULAR AGENDA**

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

Tab 18 Recommend approval and adoption of a Resolution expressing opposition to the proposed Florida Constitutional Amendment, 4 entitled *Amendment to Limit Government Interference with Abortion*. There is no fiscal impact.

Tab 19 Discussion and direction related to Stormwater Management. There is no fiscal impact.

VIII. **OTHER BUSINESS**

Tab 20 Request approval to appoint Beth Sharpe as the alternate member to the Library Advisory Board as the member representing the City of Mount Dora. The term will run through February 28, 2028.

Commissioner Josh Blake is the Board of County Commissioners' liaison for the Library Advisory Board.

Tab 21 Request approval to appoint a member to the Board of Adjustment. Appointment request is for one (1) member representing District 3 seat. Appointment will fill an unexpired term ending January 31, 2027.

The following individuals have applied:

- Addie Owens (District 3 Resident)
- Mark Dyer (District 3 Resident)

All applicants are qualified electors of Lake County.

IX. **REPORTS**

A. **County Attorney**

B. **County Manager**

X. 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**

XI. ADDENDUM

A. CONSENT AGENDA

COUNTY MANAGER

Tab 22

Recommend approval to purchase two grapple trucks to assist in Hurricane Milton debris removal.

The estimated fiscal impact is \$126,250 (\$420,250 total expenditure; \$294,000 estimated FEMA reimbursement, \$126,250 General Fund).

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.