

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

REGULAR MEETING

November 5, 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

November 5, 2024

9:00 A.M.

- I. WELCOME AND INTRODUCTIONS
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. STATE OF THE COUNTY PRESENTATION
- V. INTERMISSION

10:00 A.M.

- VI. VIRTUAL MEETING INSTRUCTIONS
- VII. AGENDA UPDATE
Discussion regarding proposed revisions to today's Agenda.
- VIII. EMPLOYEE SERVICE AWARDS
- IX. MINUTES APPROVAL

Tab 1 Recommend approval of the following minutes:

- September 10, 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.

X. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Recommend approval of the Clerk's Consent Agenda (Items 1-4):

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 Southwest Florida Water Management District's Fiscal Year 2025 Schedule of Meetings and a map depicting the District's boundaries.
3. Notice is hereby provided of having received the FY 2024/2025 budget for the City of Eustis Community Redevelopment Area.
4. Notice is hereby provided of having received Comprehensive Plan Amendment Ordinance 2024-25 from the City of Minneola.

XI. CONSENT AGENDA (Tabs 3-13):

A. PUBLIC SAFETY

Emergency Management

Tab 3 Recommend approval:

1. Of Second Emergency Funding Agreement with Lake Support & Emergency Recovery (LASER) in the amount of \$59,725 for long-term recovery services resulting from Hurricane Milton; and
2. To ratify the County Manager's emergency supplemental funding in the amount of \$20,000 for a payment made on October 8, 2024.

The fiscal impact is \$79,725 (expenditure).

Fire Rescue

Tab 4 Recommend approval of a Booking Contract with Lake Yale Baptist Conference Center for temporary use of living quarters for Fire Station 72 personnel. There is no fiscal impact. Commission District 3.

B. COMMUNITY SERVICES

Office of Housing and Community Services

- Tab 5 Recommend approval of the Agreement with LifeStream Behavioral Center, Inc., for Annual Grant Funding for Substance Abuse and Mental Health Services for Fiscal Year 2025. The fiscal impact is \$1,362,053 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 Budget.
- Tab 6 Recommend adoption of a Resolution for approving the Operation of the Housing Finance Authority of Polk County in Lake County to issue its Multifamily Housing Revenue Bonds to finance a Multifamily Residential Rental Project to be known as Cypress Oaks Apartments in Leesburg. There is no fiscal impact. Commission District 5.

C. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Facilities Management

- Tab 7 Recommend approval of an Interlocal Agreement with the City of Fruitland Park for Disbursement of American Rescue Plan Act (ARPA) Funds related to construction of the new joint-use Fruitland Park Public Safety Building. The Fiscal Impact is \$2.5 million from ARPA funds. Commission District 5.

Public Works

- Tab 8 Recommend approval to accept the final plat for Trailside Phase 1 and all areas dedicated to the public as shown on the Trailside Phase 1 final plat.
- The fiscal impact is \$1,551 (revenue) and is within the Fiscal Year 2025 Budget. Commission District 4.

Transit Services

- Tab 9 Recommend approval of the agreement with the Central Florida Regional Transportation Authority (LYNX) to continue providing weekend and holiday Link 55 fixed route bus service in South Lake County.
- The fiscal impact is \$163,272 - \$163,272 (expenditure - grant funded) and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission District 1.

Tab 10

Recommend approval:

1. To accept the Florida Commission for the Transportation Disadvantaged's (CTD) Shirley Conroy Rural Area Capital Assistance Grant Agreement for Fiscal Year 2025;
2. To adopt an Unanticipated Revenue Resolution to accept and appropriate \$133,505 for the CTD Shirley Conroy Rural Area Capital Grant; and
3. Of a budget transfer totaling \$29,668 to reallocate funds to the project accounts (revenue/expenses) for the CTD Shirley Conroy Grant.

The fiscal impact is \$148,339 - \$133,505 (revenue/expenditure - 90 percent grant funded) and \$14,834 (expenditure -county match).

D. PARKS AND WATER RESOURCES

Parks and Trails

Tab 11

Recommend approval:

1. Of an interlocal agreement with the Town of Montverde (Town) for the use of the Town's boat ramp, located on Abrams Avenue, as a launching site for the Ferndale dock project; and
2. To provide a lump-sum payment of \$100,000 to the Town for improvements to the boat ramp at the completion of the Ferndale Dock Project.

The fiscal impact is \$100,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 budget. Commission District 2.

Tab 12

Recommend approval of an amendment to the South Lake Regional Park Interlocal Agreement with the City of Groveland.

The total fiscal impact for Fiscal Year 2025 through Fiscal Year 2032 is \$14,555,000 (expenditure). The fiscal impact for Fiscal Year 2025 is \$1,500,000 (expenditure) and is within, and will not exceed, the fiscal year budget. The annual contribution of \$1,865,000 (expenditure) will be included in the Infrastructure Sales Tax Project Plan and in future fiscal year budgets for the term of the agreement.

Water Resources

Tab 13

Recommend approval of the Second Amendment to Management Services Agreement with the Lake County Water Authority (LCWA). The fiscal impact is \$3,499,486.02 (revenue/expenditure) and is included in the Fiscal Year 2025 Budget.

XII. PRESENTATIONS

Tab 14 Presentation on the Proposed 2025 Legislative Priorities.

XIII. REGULAR AGENDA

A. COMMISSIONERS

Commissioner Campione - District #4

Tab 15 Recommend approval of:

1. A Real Estate Purchase and Sales Agreement with Michael Balliro and Kim Norton for the Round Lake - Wolf Branch Road Project, for property located at 31900 Round Lake Road, Mt. Dora, Florida 32757 (A/K/A Alternate Key: 3660374);
2. Authorization to waive conducting a home inspection and an environmental assessment; and
3. A budget transfer in the amount of \$810,000 from Stormwater Reserves for Operations to Land for the Wolf Branch Road Project.

The fiscal impact is \$810,000 plus due diligence fees and closing costs. Commission District 4.

XIV. OTHER BUSINESS

Tab 16 Request approval to appoint a member to the Planning and Zoning Board. Appointment request is for one (1) member representing District 3 seat. Appointment will fill an unexpired term ending January 31, 2025.

The following individuals have applied:

- Addie Owens (District 3 Resident)
- Stephanie Young (District 3 Resident)

XV. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

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

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**

XVIII. ADDENDUM

- A. CONSENT AGENDA**

Community Services

Solid Waste

Tab 18

Request approval to:

1. Approve Addendum to Agreement with Ceres Environmental Services, Inc. (RFP 23-912A) to increase the per cubic yard rate for emergency debris disposal; and
2. Terminate for Convenience the Agreement with CTC Disaster Response (RFP 23-912B) to be effective December 5, 2024.

The fiscal impact is an estimated increase of \$1,773,800 (expenditure; FEMA reimbursable).

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.