

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

REGULAR MEETING

February 11, 2025

COUNTY COMMISSIONERS

Anthony Sabatini, District #1

Sean Parks, District #2

Kirby Smith, District #3

Leslie Campione, District #4

Timothy Morris, 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 11, 2025

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:

- November 21, 2024 (Special Meeting)
- December 3, 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 Request approval of a proclamation celebrating the 140th anniversary of the First Presbyterian Church of Eustis, per Commissioner Campione.

VI. CLERK OF COURT'S CONSENT AGENDA

Tab 3 Recommend approval of the Clerk's Consent Agenda (Items 1-2):

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 following items from the Town of Lady Lake: Ordinance 2024-06; Ordinance 2024-07; Ordinance 2024-08; Ordinance 2024-09; Ordinance 2024-10; Ordinance 2024-11; Ordinance 2024-12; Ordinance 2024-13; Ordinance 2024-17; Ordinance 2024-18; Ordinance 2024-20; Ordinance 2024-21; Ordinance 2024-22; Ordinance 2024-23; Ordinance 2024-24; Ordinance 2024-26; Resolution 2024-103; Resolution 2024-104; Resolution 2024-105; Resolution 2024-106; Resolution 2024-107; Resolution 2024-108; Resolution 2024-109; Resolution 2024-110; Resolution 2024-111; Resolution 2024-112; Resolution 2024-113; and Resolution 2024-114.

VII. CONSENT AGENDA (Tabs 4-16):

A. COUNTY ATTORNEY

Tab 4 Recommend approval:

1. To accept the following two properties from Habitat for Humanity of Lake-Sumter, Florida, Inc.:
Alt Key 1341931 - 27604 Corrine Ave., Paisley
Alt Key 1335370 - 45633 Palmetto St., Paisley
2. To add the two properties into the County-Owned property listing; and
3. To authorize the Chairman to execute any necessary closing documents.

The estimated fiscal impact is \$1,500 (expenditure) representing minimal closing/transfer costs. Commission District 4.

Tab 5 Recommend approval and adoption of a Resolution opting-out of the Live Local Property Tax Exemption Program. There is no fiscal impact.

B. COUNTY MANAGER

Tab 6 Recommend approval to terminate Agreements for Architect Services with Forefront Architecture and Engineering, and Construction Management Services with Charles Perry Partners, Inc. (CPPI) for construction of the new Supervisor of Elections Facility on Lane Park Road and provide the required termination notices.

C. PUBLIC SAFETY

Public Safety Support

Tab 7 Recommend approval and execution of the Amended and Restated Agreement between Lake County, Florida, and Orlando Health Inc. / South Lake Hospital, for County-wide Public Safety Communications System use.

The annual fiscal impact is \$2,352.00 (revenue). Commission Districts 1 and 2.

D. COMMUNITY SERVICES

Office of Housing and Community Services

Tab 8 Recommend approval of First Amendment to Sub-Recipient Agreement between the City of Tavares and Lake County for the CDBG CV3 Fiscal Year 2019-2020 Tavares - Lake Tech Transportation Training and Innovation Center project. There is no fiscal impact. Commission District 3.

Visit Lake

Tab 9 Recommend approval:

1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County and Greater Orlando Sports Commission (GOSports) bid to host the 2025 Major League Fishing Bass Pro Tour, to take place at Venetian Gardens in Leesburg. The date for this event is February 13 - 16, 2025; and
2. To authorize the Chairman to execute the Event Management Agreement.

The fiscal impact is not to exceed \$80,000 (expenditure – TDT funding) and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission District 5.

E. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Facilities Management

Tab 10 Recommend approval:

1. To accept and authorize the administration of a U.S. Department of Energy ("DOE") Energy Efficiency and Conservation Block Grant ("EECBG") agreement;
2. Of Contract 24-952 with D.E. Scorpio Corporation (Gainesville, FL) for the Federally Funded Window Replacement Project;

3. Of an Unanticipated Revenue Resolution (URR) to accept and appropriate \$322,790 for the DOE EECBG Program Award; and
4. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$510,007 - \$322,790 (revenue/expenditure - grant funded) and \$187,217 (expenditure - county funded). Commission District 3.

Tab 11

Recommend approval:

1. Of Contracts 25-902 with Colliers Project Leaders USA NE (Maitland, FL), The Concord Group (Orlando, FL), and ZHA Incorporated (Maitland, FL) for On-Call Construction Project Manager Services; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated annual fiscal impact is \$1,000,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.

Public Works

Tab 12

Recommend adoption of a resolution to install stop signs and all-way plaques on Huffstetler Drive at Mt. Homer Road, in the Tavares area. There is no fiscal impact (developer installation). Commission District 3.

Tab 13

Recommend adoption of a resolution to install stop signs and all-way plaques on East Dewey Robbins Road at South Dewey Robbins Road in the Groveland area.

The estimated fiscal impact is \$200 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission Districts 1 and 3.

Transit Services

Tab 14

Recommend approval:

1. Of an Agreement for Paratransit Scheduling Software pending a finalized agreement and County Attorney approval; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The fiscal impact is \$148,339 (expenditure - 90 percent grant funded and 10 percent county match) and is within, and will not exceed, the Fiscal Year 2025 Budget.

F. PARKS AND WATER RESOURCES

Parks and Trails

Tab 15 Recommend adoption of a resolution in support of a Florida Department of Environmental Protection (FDEP) Recreational Trails Program (RTP) grant application pledging to amend the Fiscal Year 2025-2029 Capital Improvement Plan (CIP) and provide for matching funds, should grant funds be awarded. District 2.

If awarded, the estimated fiscal impact is \$900,000 - \$450,000 (revenue/expenditure - grant funded) and \$450,000 (expenditure - county match).

Tab 16 Recommend approval of an Interlocal Agreement with the Lake County Water Authority (LCWA) for the purpose of seeking reimbursement through the Federal Emergency Management Administration (FEMA) Public Assistance (PA) Program for expenses incurred during Hurricane Milton and other disasters. Districts 1-5. There is no fiscal impact.

VIII. PUBLIC HEARINGS

Tab 17 Recommend approval and adoption of an Ordinance repealing and replacing Lake County Code, Section 15-7, entitled *Maximum rates for towing services and storage*. The fiscal impact is undeterminable at this time. Required pursuant to HB 179, effective July 1, 2024.

Tab 18 Recommend approval and adoption of an Ordinance repealing and replacing Chapter 10.5, Article III., Lake County Code, entitled *Open Burning Regulations*. There is no fiscal impact.

Tab 19 Recommend approval and adoption of an Ordinance amending Section 2-101, Lake County Code, entitled *Lake County Arts and Cultural Advisory Committee* and Section 2-104, Lake County Code, entitled *Membership*. There is no fiscal impact.

Tab 20 Recommend approval and adoption of an Ordinance amending Section 2-4, entitled *Trespass Notices For Public Property*, Lake County Code, and Section 2-5, entitled *Control of Access to County-Owned, and Leased Property*, Lake County Code. There is no fiscal impact.

IX. OTHER BUSINESS

Tab 21 Request approval to appoint a member to the Affordable Housing Advisory Committee to serve terms as indicated below.

- Resident who is actively engaged in the residential home building industry in connection with affordable housing: **Brian Broadway (New - Term will end 11/30/26) with conflict waiver**

Commissioner Morris is the liaison to the Affordable Housing Advisory Committee.

Tab 22 Request approval to reappoint Frances Nipe to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee with a term expiration date of January 31, 2027.

This applicant is a qualified elector of Lake County and resides within the Mt. Plymouth-Sorrento Planning Area. Commissioner Campione is the liaison to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee.

X. REPORTS

A. COUNTY ATTORNEY

B. COUNTY MANAGER

XI. COMMISSIONER REPORTS

A. Commissioner Sabatini - District #1

B. Commissioner Parks - District #2

C. Commissioner Smith - District #3

D. Commissioner Morris - District #5

E. Commissioner Campione - Chairman and District #4

XII. CLOSED SESSION - 11:00 AM OR AS SOON THERE AFTER

Tab 23 Closed Session of the Board of County Commissioners to be held on February 11, 2025, to discuss *David W. Jordan, Lake County Tax Collector and Lake County, Florida vs. Florida Pace Funding Agency*, Circuit Court of the Fifth Judicial Circuit in and for Lake County, Florida, Case No. 2023-CA-002974.

XIII. ADDENDUM

A. REGULAR AGENDA

Commissioner Campione - District #4

Tab 24

1. Discussion and direction regarding Mid-Florida Materials Mt. Dora Recycle and Disposal Facility (Facility) located at 3300 State Road 46, Mount Dora; and
2. Authorize staff to take any necessary measures to protect adjacent properties from environmental impacts resulting from Facility operations, including but not limited to retaining outside legal counsel to pursue any available legal remedies.

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.