

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

REGULAR MEETING

March 25, 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

March 25, 2025

9:00 AM. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTES APPROVAL

Tab 1 Recommend Approval of the following minutes:

- February 11, 2025 (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.

III. 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 the City of Clermont Community Redevelopment Agency Resolution No. 33 adopting the budget for Fiscal Year 2024/2025.
3. Notice is hereby provided of having received Boundary Amendment Ordinance 2024-012 from the City of Fruitland Park.

IV. **CONSENT AGENDA (Tabs 3-19)**

A. **PROCLAMATIONS**

Tab 3 Recommend approval of a proclamation designating April 6-12, 2025, as Lake Libraries Week in Lake County.

B. **COUNTY MANAGER**

Tab 4 Request approval to cancel July 8, 2025, BCC Meeting.

C. **DEVELOPMENT SERVICES**

Planning and Zoning

Tab 5 Recommend approval to release a Non-Exclusive Easement Deed given by Brandon DeArmas and Robert Pederson to Lake County related to Minor Lot Split Application.

There is no fiscal impact. Commission District 4.

D. **PUBLIC SAFETY**

Fire Rescue

Tab 6 Recommend approval of the Second Amendment to the Interlocal Agreement between Lake County, FL and Sumter County, FL for 9-1-1 call processing for the Lake County sections of The Villages Center Community Development District.

There is no fiscal impact. Commission Districts 1 and 5.

Public Safety Support

Tab 7 Recommend approval:
1. Of Contract 24-942 with On Computer Services, LLC d/b/a/ Unified Power (Terrell, TX) for the Uninterruptible Power Supply (UPS) and Bypass Switch Refresh at Five Tower Points; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$178,705.70 (expenditure 95 percent grant funded with 5 percent match) and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission Districts 2, 4, 5.

Tab 8 Recommend approval:
1. Of Contract 24-943 with CJ's Sales and Service of Ocala, Inc. (Ocala, FL) for the Generator and Automatic Transfer Switch Refresh at Five Tower Points; and

2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$279,812.05 (expenditure 95 percent grant funded with 5 percent match) and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission Districts 2, 4, 5.

Tab 9

Recommend approval for the following items needed for the construction of a Public Safety Communications Tower at Fire Station 110, located at 6234 County Road 561, in Clermont (a/k/a Alternate Key 2945168):

1. To execute a Resolution declaring a linear portion along the fire station property as a right of way for CR 561 (#0634), increasing the existing right of way width to 53 feet from the centerline of the roadway; and
2. To grant a Perpetual Utility Easement to Sumter Electric Cooperative, Inc. for electric lines to service the Tower.

The fiscal impact is \$35.50 (expenditure to record the Resolution), and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission District 1.

Emergency Management

Tab 10

Recommend approval:

1. To retroactively increase the expenditure limits of Contract 22-505 for Temporary Healthcare Staffing Services with Hamilton Staffing Solutions, Inc (Monteverde, FL) from a not to exceed \$75,000 to an estimated \$100,000;
2. Of Change Order #1 to increase Purchase Order 20250794 with Hamilton Staffing Solutions to \$91,593.32 for temporary healthcare staffing for Hurricane Milton public emergency sheltering; and
3. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$100,000 (expenditure) and is dependent on needs due to an emergency event.

Tab 11

Recommend approval:

1. Of Change Order #1 to add \$203,214.71 to Purchase Order 20250889 with the Lake County School Board, for Hurricane Milton public emergency sheltering; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$203,214.71 (expenditure, FEMA reimbursable).

E. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Public Works

Tab 12 Recommend adoption of a resolution to advertise a public hearing to vacate platted Right of Way. The closest municipality is Mount Dora.

The fiscal impact is \$2,295 (revenue) and is within the Fiscal Year 2025 Budget. Commission District 4.

Tab 13 Recommend adoption of a resolution to advertise a public hearing to vacate platted right of way and vacate and cease maintenance on a portion of Fernery Road. The closest municipality is Leesburg.

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

Transit Services

Tab 14 Recommend approval:
1. To accept the Federal Transit Administration Section 5307 Grant FL-6480-2025-1 for Fiscal Year 2024-2025; and
2. To adopt an Unanticipated Revenue Resolution (URR) to accept and appropriate \$502,202 for the Federal Transit Administration 5307 Grant for Fiscal Year 2024-2025.

The fiscal impact is \$502,202 (revenue/expenditure - 100 percent grant funded).

Tab 15 Recommend approval:
1. To accept the Federal Transit Administration's Section 5307 Grant FL-6480-2025-2 for Fiscal Year 2024-2025; and
2. To adopt an Unanticipated Revenue Resolution (URR) to accept and appropriate \$5,221,496 for the Federal Transit Administration's 5307 Grant for Fiscal Year 2024-2025.

The fiscal impact is \$5,221,496 (revenue/expenditure - 100 percent grant funded).

Tab 16 Recommend approval:
1. To accept the Federal Transit Administration Section 5307 Capital and Operating Grant for Fiscal Year 2024-2025 in the amount of \$8,084,741; and
2. Of a budget transfer totaling \$3,445,840 to reallocate funds to the project accounts (revenue/expenses) for the Section 5307 Capital and Operating Grant for FY 2024-2025.

The fiscal impact is \$8,084,741 (revenue/expenditure - 100 percent grant funded).

F. PARKS AND WATER RESOURCES

Water Resources

Tab 17 Recommend adoption of a resolution in support of a Florida Fish and Wildlife Conservation Commission (FFWCC) Florida Boating Improvement Program (FBIP) grant application. District 4.

The estimated fiscal impact is \$551,599 (revenue/expenditure - 100 percent grant funded), if awarded.

V. PUBLIC HEARINGS

Tab 18 Second Public Hearing to adopt an Ordinance amending Chapter II, *Definitions*, and Section 3.01.03, entitled *Schedule of Permitted and Conditional Uses*, Lake County Code Appendix E, Land Development Regulations, regarding *Resiliency Facilities and Solar Facilities*. There is no fiscal impact. These changes are required by Section 163.3210, Florida Statutes, and Section 163.3205, Florida Statutes.

Tab 19 Recommend approval to issue Leopard Transport of Central Florida, LLC a limited scope BLS transport Certificate of Public Convenience and Necessity.

The fiscal impact is \$1,250.00 (revenue).

VI. REPORTS

A. COUNTY ATTORNEY

B. COUNTY MANAGER

VII. 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

VIII. ADDENDUM

A. REGULAR AGENDA (Tab 20)

Commissioner Sabatini - District #1

Tab 20

Recommend Approval:

1. Of a Resolution in support of Executive Order 25-44, entitled *Ensuring Government Efficiency*, and staff collaboration with the Governmental Efficiency Team ("EOG DOGE") for fiscal and efficiency review; and
2. For Designation of a staff point of contact.

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.