

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

REGULAR MEETING

May 6, 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

May 6, 2025

10:00 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:

- April 1, 2025 (Regular Meeting)
- April 8, 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 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 Cascades at Groveland Community Development District Resolution 2025-05 approving the Fiscal Year 2025/2026 Proposed Budget and setting a public hearing

IV. **CONSENT AGENDA (Tabs 3-8 and Tab 13)**

A. **COUNTY ATTORNEY**

- Tab 3 Recommend approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2022-CA-001183, Lake County v. Heath D. Jones, et al. (Parcel No (s): FP103, FP104) for the needed temporary construction, grading, drainage and utility easements for the County Road 466A Road Project.
The fiscal impact is \$49,078.00 (expenditure). Commission District 5
- Tab 4 Recommend approval to advertise an Ordinance amending Section 3-66, Lake County Code, entitled *General Requirements*, related to human trafficking. Amendment required per House Bill 7063, dated May 13, 2024.
There is no fiscal impact.

B. **PUBLIC SAFETY**

Public Safety Support

- Tab 5 Recommend approval of a Relocation Agreement with Sumter Electric Cooperative, Inc. d/b/a SECO Energy related to future relocation of transmission lines in the dedicated road right-of-way adjacent to Fire Station 110, located at 6234 County Road 561, in Clermont (a/k/a Alternate Key 2945168). SECO is in the process of executing the agreement and it will be attached upon receipt.
- The fiscal impact is \$61.00 (expenditure). Commission District 1

C. **INFRASTRUCTURE AND TRANSPORTATION SERVICES**

Public Works

- Tab 6 Recommend approval:
1. Of a Local Agency Program (LAP) agreement with the Florida Department of Transportation (FDOT);
 2. For adoption of a supporting resolution with FDOT for Planning and Environmental Analysis Services (PD&E) of CR 466A, from Timbertop Lane to Poinsettia Avenue, and
 3. For adoption of an Unanticipated Revenue Resolution to accept and appropriate \$500,000 for the LAP agreement with the FDOT.
- The fiscal impact is \$500,000 (revenue/expenditure – 100 percent grant funded). Commission District 5.

Tab 7

Recommend approval:

1. Of Contracts 25-519A, 25-519B, 25-519C, and 25-519D with J&L General Services UNLTD, LLC (Davenport, FL); McShea Contracting, LLC (LeHigh Acres, FL); P&P Striping, LLC (Satsuma, FL); and Tru-Mark, Inc. (Sorrento, FL) to furnish traffic striping and markings on an as-needed basis.
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$275,000 (expenditure). Annual expenditure will not exceed available funding in future Fiscal Year budgets.

Tab 8

Recommend Approval:

1. To increase the expenditure limits of Contract 22-535 for Stormwater Pipelining Services with Nu-Pipe (Greenville, NC) from a total expenditure of \$275,000 to an amount not to exceed the approved budget of each fiscal year, as this contract is utilized for small-scale pipelining projects on an as-required basis.
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$625,000 (expenditure) in Fiscal Year 2025 and is estimated to be \$750,000 in future Fiscal Years. Annual expenditure will not exceed available funding in future Fiscal Year budgets.

V. PRESENTATIONS

Tab 9

Presentation and acceptance of the Fiscal Year 2026 Fire Assessment Study presented by Benesch.

VI. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

Tab 10

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

VII. REGULAR AGENDA

A. COUNTY MANAGER

Tab 11

Recommend approval:

1. Of a Lease Agreement with The Marketplace Tavares, LLC, located at 365 East Burleigh Boulevard, in Tavares, for commercial office space for the Supervisor of Elections; and
2. Of a proposal from Forefront Architectural + Engineering for design services for the new lease with The Marketplace Tavares, LLC; however, the Notice to Proceed will not be provided until the County takes possession of the Leased Premises.

The estimated fiscal impact in Fiscal Year 2025 is \$121,773.58 (expenditure), broken down as \$72,700 for Forefront's services, \$27,000 for the asbestos/air quality testing, and \$22,328.58 for the lease payment for September; and for Fiscal Year 2026 the estimated for the lease payments only are \$269,296.68 (expenditure).

The fiscal impact for the lease improvements are indeterminable at this time. Commission District 3

VIII. OTHER BUSINESS

Tab 12

Recommend approval to appoint members to fill the nine (9) vacant positions on the Public Lands and Trails Acquisition Advisory Committee as listed below:

- One (1) member who shall have technical knowledge in geology, including soil and water:
 - **R. Brevard Blythe (District 4) with waiver of conflict**
 - **Greg Gensheimer (District 2)**
 - **Darren Midlane (District 2)**
- One (1) member shall have technical knowledge in biology, including botany and zoology:
 - **Steve Crawford (District 4)**
 - **Marc Godts (District 1),**
 - **Jessica Hartman (District 3)**
 - **Patrick Rose (District 3)**
 - **Deborah Shelley (District 3)**
- One (1) member who shall have technical knowledge in local history:
 - **Valerie Bronson (District 1)**
 - **Terrie Diesbourg (District 4)**
 - **Mark Plymale (District 5)**
 - **Doug Shields (District 1)**

- One (1) member who shall have technical knowledge in recreation:
 - **Cade Carter (District 4)**
 - **Aja Lake (District 3)**
 - **Monica Rojas (District 1)**
 - **D.J. Williamson (District 4)**
- One (1) member who shall have experience with the development of recreational trails and trail systems:
 - **Sean Jenness (District 3)**
 - **Bill Miller (District 4)**
 - **Carl Weston (District 1)**
- Four (4) members who are familiar with Lake County geography and natural assets:
 - **Mike Meeker (District 2)**
 - **Rebecca Mendoza (District 2)**
 - **Marty Proctor (District 1)**
 - **Gavin Rollins (District 1) with waiver of conflict**
 - **Tim Sallin (District 2)**
 - **Lavon Silvernell (District 3)**
 - **Joseph (Trampis) Bonjorn (District 2) with waiver of conflict**
 - **Banks Helfrich (District 1)**
 - **Robert (Butch) Hendrick (District 4) with waiver of conflict**
 - **Shawn Hylton (District 2)**
 - **Vance Jochim (District 3)**
- Additional applicants for consideration:
 - **Lori Brown (District 3)**
 - **Malik Ghareeb (District 1)**
 - **Rick Gonzalez (District 4)**
 - **Linda Moss (District 3)**
 - **Michelle Pines (District 2)**
 - **A.J. Rohe (District 3)**
 - **Betsy Sorg (District 1)**
 - **Mary Louise Stancil (District 5)**
 - **Daniel Whitehouse (District 2)**

There is no fiscal impact.

IX. REPORTS

A. COUNTY ATTORNEY

B. COUNTY MANAGER

X. 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

XI. ADDENDUM

A. CONSENT AGENDA

Tab 13

Recommend approval for adoption of a resolution authorizing the installation of two (2) “stop” signs and four (4) “all-way” plaques at the intersection of Bay Road at Dodson Cutoff in the Tavares area, making this intersection an all-way stop.

The fiscal impact is estimated at \$500 (expenditure) and is within, and will not exceed, the Fiscal year 2025 Budget.
Commission District 1.

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.