

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

REGULAR MEETING

August 26, 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

August 26, 2025

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:

- June 23, 2025 (Special Meeting)
- June 24, 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.

IV. 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 Grace Key Groves Community Development District Resolution 2025-13, identifying the Fiscal Year 2025/2026 meeting schedule, in accordance with Section 189.015(1), Florida Statutes.
3. Notice is hereby provided of having received Cascades at Groveland Community Development District Resolution 2025-08 adopting the FY 2025-2026 proposed budget, and Resolution 2025-10 to approve the FY 2025-2026 meeting schedule.
4. Lake County's Semi-Annual Investment Report of June 30, 2025 is hereby provided.

V. CONSENT AGENDA (Tabs 3-19):

A. COUNTY MANAGER

Tab 3 Recommend approval of the 2026 meeting dates for the Board of County Commissioners:
1/6/2026, 1/20/2026, 2/3/2026, 2/10/2026, 2/24/2026, 3/3/2026, 3/10/2026, 3/24/2026, 4/7/2026, 4/14/2026, 4/28/2026, 5/5/2026, 5/19/2026, 6/9/2026, 6/23/2026, 7/14/2026, 7/28/2026, 8/4/2026, 8/11/2026, 8/25/2026, 9/1/2026, 9/8/2026, 9/22/2026, 10/6/2026, 10/13/2026, 10/27/2026, 11/3/2026, 11/17/2026, 12/1/2026, and 12/15/2026.

B. ADMINISTRATIVE SERVICES

Management and Budget

Tab 4 Recommend approval of reimbursement to the Lake County Sheriff's Office from the State Law Enforcement Trust Fund for Fiscal Year 2025 through Period 10 for allowable trust fund expenditures authorized under the Florida Contraband Forfeiture Act. The fiscal impact is \$411,576.52 (expenditure) and is within the Fiscal Year 2025 Budget.

Tab 5 Recommend approval to extend the 2025 tax roll until completion of the Value Adjustment Board hearings. There is no fiscal impact.

C. DEVELOPMENT SERVICES

Building Services

Tab 6

Recommend approval:

1. To utilize the Florida Sheriffs Association Light Vehicle Contract FSA 24-VEL-32 for the purchase of two 2025 Ford Maverick Pickup Trucks for approximately \$29,055 each;
2. Of a budget transfer in the amount of \$73,000 from Building Services Machinery & Equipment Software Project to Buildings Services Machinery & Equipment for the acquisition of the two vehicles and equipment to outfit the vehicles purchased; and
3. To authorize the County Manager to execute the necessary purchase documentation after County Attorney review.

The fiscal impact is \$73,000 (expenditure).

Economic Development

Tab 7

Recommend approval to advertise an Ordinance amending Chapter 7, Lake County Code, entitled *Economic Development and Business Incentives*. The fiscal impact is undetermined at this time.

D. PUBLIC SAFETY

Fire Rescue

Tab 8

Recommend approval:

1. To accept a 2025 Florida Legislative Appropriations grant award from the State Fire Marshal in the amount of \$1,000,000 for the South Lake County Public Safety Complex; and
2. To authorize the County Manager to sign award letters and other documents as necessary to accept and implement the grant.

The fiscal impact is \$1,000,000 (revenue/expenditure - grant funded) and will be included in the Fiscal Year 2026 Budget. Commission District 1.

Probation

Tab 9

Recommend approval of the Revised Lake County Mental Health Transportation Plan in accordance with Section 394.462, Florida Statutes. There is no fiscal impact.

E. COMMUNITY SERVICES

Office of Housing and Community Services

Tab 10

Recommend approval:

1. Of the Housing Choice Voucher Program update to the 5-Year Public Housing Agency Plan;
2. To authorize the Director of Housing and Community Services to submit the Plan to the Department of Housing and Urban Development (HUD); and
3. To authorize the Chairman to execute all related and additional documents required by HUD.

There is no fiscal impact.

Tab 11

Recommend approval:

1. To accept additional funding allocation for the Housing Choice Voucher Program (HCV) and Veterans Affairs Supportive Housing Program (VASH) for Fiscal Year 2025 under the Full Year Continuing Appropriations Act, 2025 (Public Law 119-4) referred to as "the 2025 Act"; and
2. To adopt an Unanticipated Revenue Resolution (URR) to accept and appropriate \$315,811 to the Section 8 Fund for the purpose of assisting Lake County residents through the Housing Choice Voucher Program (HCV) and the Veterans Affairs Supportive Housing Program (VASH); and
3. To authorize the Director of Housing and Community Services to act as Executive Director of the Programs and to sign all related documents required by the Department of Housing and Urban Development.

The fiscal impact is \$315,811 (revenue/expenditure - grant funded).

Tab 12

Recommend approval:

1. To accept additional funding allocation for the Emergency Housing Voucher Program (EHV) for Fiscal Year 2025 under the American Rescue Plan Act of 2021 (Public Law 117-2) referred to as "the 2021 Act"; and
2. To adopt an Unanticipated Revenue Resolution (URR) to accept and appropriate \$380,708 to the Section 8 Fund for the purpose of assisting Lake County residents through the Emergency Housing Voucher Program (EHV); and
3. To authorize the Director of Housing and Community Services to act as Executive Director of the Program and to sign all related documents required by the Department of Housing and Urban Development.

The fiscal impact is \$380,708 (revenue/expenditure - grant funded).

Solid Waste

Tab 13

Recommend approval:

1. Of the one-time purchase with Wastequip Manufacturing Company, LLC. (Statesville, NC) for the one-time purchase of four two-cubic yard Heavy Duty Stationary Compactors for the Office of Solid Waste; and
2. For the Office of Procurement Services to execute the documentation.

The estimated fiscal impact is \$79,621 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 Budget.

Tab 14

Recommend approval:

1. Of Contracts 25-911A with Debristech, LLC (local office in Plantation, FL) and 25-911B with Thompson Consulting Services, LLC (Maitland, FL) to provide disaster debris monitoring services throughout the County on an as-needed basis; and
2. To authorize the Office of Procurement Services to execute documentation.

The fiscal impact (expenditure) cannot be determined at this time as costs are incurred only during an emergency event.

F. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Fleet Management

Tab 15

Recommend approval:

1. Of Contracts 25-725A through 25-725H with: E. Couture Enterprise, Inc. d/b/a/ Battery Power (Leesburg, FL) (25-725A); Beck Auto Sales, Inc. d/b/a/ Beck Wholesale Parts (Palatka, FL) (25-725B); Cummins, Inc. (Columbus, IN; office in Orlando, FL) (25-725C); EFE, Inc. (Wellington, FL) (25-725D); JCO Corporation (Ocoee, FL) (25-725F); Nextran Corporation d/b/a Nextran Truck Centers (Orlando, FL) (25-725G); and Rush Truck Centers of Florida, Inc. d/b/a/ Rush Truck Center, Orlando (Orlando, FL) (25-725H) for the creation of a vendor pool for Fleet Parts Suppliers; and
2. To authorize the Office of Procurement Services to execute documentation.

The estimated annual fiscal impact is \$1,000,000 (expenditure) and will not exceed available funding in any Fiscal Year budget.

Public Works

Tab 16

Recommend approval:

1. Of a Road Transfer Agreement to transfer Smith Road (CR 2010) from Lake County to the City of Mascotte; and
2. To adopt a Resolution donating deeded property associated with Smith Road to the City of Mascotte; and
3. To authorize the Chairman to execute the County Deed.

The estimated fiscal impact is \$102 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission District 1.

Tab 17

Recommend approval to proceed to close on Right-of-Way Dedication from Urick and Wilder Multifamily f/k/a Urick Flats, which is located in the City of Fruitland Park, and authorization for the Chairman to execute any required closing documents.

The estimated fiscal impact is \$800 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission District 5.

Tab 18

Recommend approval to proceed to close on Right-of-Way Dedication from Astatula Reserve, which is located in the Town of Astatula, and authorization for the Chairman to execute any required closing documents.

The estimated fiscal impact is \$800 (expenditure) and is within, and will not exceed, the Fiscal Year 2025 Budget. Commission District 5.

G. PARKS AND WATER RESOURCES

Water Resources

Tab 19

Recommend adoption of an Unanticipated Revenue Resolution to accept a \$5,000 donation for the Adopt-a-Lake Program.

The fiscal impact is \$5,000 (revenue/expenditure). Commission Districts 1-5.

VI. PUBLIC HEARINGS

Tab 20

Recommend approval of the Fiscal Year 2026 Infrastructure Sales Tax Project Plan.

Tab 21

Recommend approval of the recommended build alternative, Alternative C, for the North Lake Trail between E. Altoona Road and SR 40, in the Umatilla/Astor area. There is no fiscal impact from this presentation. Commission District 4.

- Tab 22 Recommend adoption and execution of an Ordinance amending various sections of the Lake County Code to comply with the *Waterway Energy Source Freedom Act* created by Senate Bill 1388. There is no fiscal impact.
- Tab 23 Recommend adoption and execution of an Ordinance amending Article VI, Chapter 2, Lake County Code, entitled *Emergency Management Powers and Procedures*. There is no fiscal impact.

VII. REGULAR AGENDA

A. COUNTY MANAGER

- Tab 24 Discussion and direction on the County's 2026 Legislative Priorities.

B. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Public Works

- Tab 25 Discussion and direction on additional funding mechanisms for County transportation needs. The estimated fiscal impact is unknown.

VIII. ANNEXATION REPORT

IX. OTHER BUSINESS

- Tab 26 Recommend approval to appoint a member to the Elder Affairs Coordinating Council (Elder Affairs Council) and applicable waiver, as follows:

District 2

Eboni Gant - To fill a vacant seat with a term ending 1/31/2027.

Commissioner Leslie Campione is the Board of County Commissioners' liaison for the Elder Affairs Council.

- Tab 27 Recommend approval to appoint an applicant to fill a Citizen Representative vacancy on the Keep Lake Beautiful Advisory Committee. The appointee will serve a term that expires on May 31, 2027.

- Cynthia Pagut

Commissioner Campione is the liaison for the Keep Lake Beautiful Advisory Committee.

Tab 28

Request appointment of the following members to the Parks, Recreation and Trails Advisory Board. The term for District 1 members expired on June 30, 2025.

Applicants:

District 1: Malik Gahreeb, Hugh Gravitt, or Timothy Walker with conflict waiver

Commissioner Smith is the liaison to the Parks, Recreation and Trails Advisory Board.

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

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.