

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

REGULAR MEETING

October 28, 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

October 28, 2025

9:00 A.M. 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:

- September 9, 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. PRESENTATION OF PROCLAMATIONS

Tab 2 Recommend approval and presentation of the National Hunger & Homelessness Proclamation proclaiming November 16–20, 2025 as National Hunger and Homelessness Awareness Week in Lake County, per Commissioner Campione.

IV. 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 Southwest Florida Water Management District's Fiscal Year 2026 Schedule of Meetings and a map depicting the District's boundaries as required by Section 189.417, Florida Statutes.

V. CONSENT AGENDA (Tab 4 – 19)

A. COUNTY ATTORNEY

- Tab 4 Recommend approval for the County Attorney to conduct a Closed Session on November 4, 2025, regarding Collective Bargaining Negotiations pursuant to Section 447.605, Florida Statutes. There is no fiscal impact.

B. HUMAN RESOURCES AND RISK MANAGEMENT

- Tab 5 Recommend approval of the revised Fiscal Year 2025 Salary Scale.

C. PUBLIC SAFETY

Fire Rescue

- Tab 6 Recommend approval of an Interlocal Agreement with the City of Minneola for the use of City property as a County Regional Ambulance Station and a Lake County Fire Rescue Battalion Chief Office.

There is no fiscal impact. Commission District 2.

D. COMMUNITY SERVICES

Solid Waste

Tab 7

Request approval for Keep Lake Beautiful (KLB) to declare support for and participation in the Declaration of Action for the Greatest American Cleanup. As such, KLB will commit to doing the following:

- 5 Community Cleanups
- 4 Beautification Events
- 3 Reduce, Reuse, and Recycle Experiences
- 2 Engagement Events
- 1 Celebration of Progress

Commissioner Campione is the liaison to the Keep Lake Beautiful Advisory Committee. There is no fiscal impact.

E. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Facilities Management

Tab 8

Recommend approval:

1. Of Contract 25-923 with D.E. Scorpio Corporation (Gainesville, FL) for Fire Station Wind Mitigation Construction Services; and
2. To authorize the Office of Procurement Services to execute all supporting documentation; and
3. To accept the modification to the subgrant agreement with the Division of Emergency Management for the Hazard Mitigation Grant Program (HMGP) grant; and
4. To adopt an Unanticipated Revenue Resolution (URR) to accept and appropriate \$631,011 for the Hazard Mitigation Grant Program funding; and
5. Of a budget transfer in the amount of \$445,717 from Fire Impact Fees-Reserves to Fire Impact Fees-Wind Mitigation Project.

The estimated fiscal impact is \$1,293,758.05 — \$631,011.00 (revenue/expenditure - grant funded) and \$662,747.05 (expenditure - county match plus contingency).

Public Works

Tab 9

Recommend adoption of a Resolution to advertise a public hearing to vacate platted driveway, walkway and cul-de-sac easements. The closest municipality is Mount Dora.

The fiscal impact is \$2,295 (revenue) and is within the Fiscal Year 2026 Budget. Commission District 4.

Tab 10

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

The estimated fiscal impact is \$100 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 2.

Tab 11

Recommend approval of the Maintenance Agreement with SK Hammock Oaks, LLC to maintain landscaping, irrigation and lighting associated with the new roundabout associated with the development at Rollings Acres Road. There is no fiscal impact. Commission District 5.

Tab 12

Recommend approval to adopt a Resolution designating the roads within the Kings Cove and Picciola Harbors neighborhood as appropriate for the operation of golf carts.

The estimated fiscal impact is \$500 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 5.

Tab 13

Recommend approval:

1. Of the submission of a letter to the Florida Forever Program in support of the Wekiva Trail Segments 1 and 5 project; and
2. To authorize the Chairman to sign the letter on behalf of the Board.

There is no fiscal impact at this time. Commission District 3 and 4.

Tab 14

Recommend approval for the Florida Department of Transportation (FDOT) to install security cameras on Schofield Road and Wellness Way. There is no fiscal impact. Commission District 1.

Tab 15

Recommend approval:

1. To accept a Lake County Water Authority Stormwater Treatment Grant for Sun Eden Water Quality improvements; and
2. To adopt an Unanticipated Revenue Resolution (URR) to accept and appropriate \$285,000 for the Lake County Water Authority Stormwater Treatment Grant for Sun Eden Water Quality Improvements.

The fiscal impact is \$500,000 — \$285,000 (revenue/expenditure - grant funded) and \$215,000 (expenditure - county match). Commission District 3.

Tab 16

Recommend approval:

1. Of a Local Agency Program (LAP) agreement; and
2. To adopt a supporting resolution authorizing the Chairman to execute the LAP agreement with the Florida Department of Transportation (FDOT) to fund the acquisition of right of way for Britt Road, in the Mount Dora area; and
3. To adopt an Unanticipated Revenue Resolution (URR) to accept and appropriate \$553,028 to the Federal/State Grants Fund for the right of way acquisition for the Britt Road project.

The fiscal impact is \$675,000 — \$553,028 (revenue/expenditure - grant funded) and \$121,972 (expenditure - ARPA funds).

Commission District 4.

Tab 17

Recommend approval of a Road Transfer Agreement to transfer a portion of Number Two Road (3024) from State Road 19 to Silverwood Lane to the Town of Howey-in-the-Hills. There is no fiscal impact. Commission District 3.

F. PARKS AND WATER RESOURCES

Parks and Trails

Tab 18

Recommend approval:

1. Of Contract 24-920 with Powell Studio Architecture, LLC (Clermont, FL) for Site Development for Improvements at Neighborhood Lakes Trailhead; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$200,000 (expenditure - grant funded) and is within, and will not exceed, the Fiscal Year 2026 Budget.

Commission District 4.

Tab 19

Recommend approval of a Lease Agreement between Lake County and Vector Disease Control International, LLC, to lease a portion of County-Owned property located at 401 South Bloxam Avenue, in Tavares (a portion of Alternate Key 1376742).

The fiscal impact is \$30,800 (revenue) and is within the Fiscal Year 2026 Budget. Commission District 3.

VI. PRESENTATIONS

Tab 20 LifeStream Behavioral Center, Inc. annual update from Rick Hankey, CEO, recommend approval of the Annual Grant Funding for Substance Abuse and Mental Health Services agreement for Fiscal Year 2026.

The fiscal impact is \$1,362,053 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.

Tab 21 Presentation, discussion and direction on the proposed revisions to the Wellness Way Landscape Ordinance.

VII. REGULAR AGENDA

A. COMMISSIONERS

Commissioner Campione - Chairman and District #4

Tab 22 Annual update on the Elder Affairs Coordinating Council by Cheryl Rumbley.

B. COUNTY MANAGER

Tab 23 Discussion and direction on financing options for transportation projects including Hartwood Marsh Road and SR 44 (44B).

VIII. REPORTS

A. County Attorney

B. County Manager

IX. 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

X. ADDENDUM

A. CONSENT AGENDA

COMMUNITY SERVICES

Office of Housing and Community Services

Tab 24

Recommend approval and execution of a First Amendment to the Agreement between Lake County and ECG Florida 2023 III, LP, for Affordable Housing Multi-Family Impact Fee Waiver for the Urick Street Apartments project. There is no fiscal impact. Commission District 5.

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.