

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

REGULAR MEETING

November 4, 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

November 4, 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 23, 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 Lakehaven Community Development District's proposed budget for fiscal years 2025 and 2026, fiscal year 2026 meeting schedule, map of the CDD, and Resolution 2025-04.
3. Notice is hereby provided of having received the City of Clermont's Community Redevelopment Agency FY 2025-2026 budget as required by Florida Statute 163.387(6)(a).

IV. CONSENT AGENDA (Tab 3 – 6)

A. COMMUNITY SERVICES

Office of Housing and Community Services

Tab 3

Recommend approval to adopt a Resolution for approving the Operation of the Housing Finance Authority of Polk County in Lake County to issue its Multifamily Housing Revenue Bonds to finance a Multifamily Residential Rental Project in Leesburg. There is no fiscal impact. Commission District 5.

B. DEVELOPMENT SERVICES

Planning and Zoning

Tab 4

Recommend approval of the First Amendment to the Joint Planning Agreement (JPA) between the City of Groveland and Lake County. There is no fiscal impact.

C. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Public Works

Tab 5

Recommend approval:

1. Of the Amendment to the Interlocal Agreement with the City of Tavares for improvements to the infrastructure along David Walker Drive and for the transfer of jurisdiction of David Walker Drive located in Tavares; and
2. Of a budget transfer in the amount of \$614,510 from MSTU Roads - Resurfacing to MSTU Roads - Aids-Govt Agencies.

The fiscal impact is \$614,509.80 (expenditure) and is within the Fiscal Year 2026 Budget. Commission District 3.

Tab 6

Recommend approval to proceed to closing on a Right-of-Way Dedication for Waterstone Phase II (DR-24037), which is in the City of Mascotte, 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 1.

V. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

Tab 7

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

VI. ANNEXATION REPORT

VII. OTHER BUSINESS

Tab 8

Closed Session regarding Collective Bargaining Negotiations pursuant to Section 447.605, Florida Statutes.

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**

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.