

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

REGULAR MEETING

January 20, 2026

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

January 20, 2026

9:00 AM. Invocation

 Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. EMPLOYEE SERVICE AWARDS AND QUARTERLY AWARDS

III. MINUTES APPROVAL

Tab 1 Recommend approval of the following minutes:

- December 2, 2025 (Regular Meeting)
- December 9, 2025 (Special 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 Ordinance 2025-36 adopting the Roll Forward Budget Amendment for the City of Groveland's Community Redevelopment Agency FY 2025-2026 per Florida Statute 163.387(6).
 3. Notice is hereby provided of having received Ordinances 2025-13 and 2025-14 from the City of Minneola.
 4. Notice is hereby provided of having received Ordinance 2025-008 from the City of Fruitland Park.

V. CONSENT AGENDA (Tab 3 – 14):

A. ADMINISTRATIVE SERVICES

Procurement Services

- Tab 3 Recommend approval to declare the items listed on the attached inventory as surplus, authorize their removal from the County's official fixed asset records, and authorize the Office of Procurement Services Director to execute all necessary documentation.

The fiscal impact cannot be determined at this time (revenue).

B. DEVELOPMENT SERVICES

Economic Development

- Tab 4 Recommend approval of the Third Amendment to the Interlocal Agreement between the City of Clermont and Lake County for consulting services for the Wellness Way Urban Services Area.

The total fiscal impact will not exceed \$175,000 (expenditure) over five fiscal years and will not exceed the annual budget of \$35,000 (expenditure) per fiscal year.

Planning and Zoning

- Tab 5 Recommend approval of an Amended Unity of Title and authorization for Chairman to execute the document. There is no fiscal impact. Commission District 1.

C. PUBLIC SAFETY

Fire Rescue

Tab 6

Recommend approval of the Fire Training Facility Use Agreement with Lake Technical College.

The estimated fiscal impact is \$16,226 (expenditure) plus the cost of water and LP gas which cannot be determined at this time, and is included in, and will not exceed, the Fiscal Year 2026 Budget. Future expenditures will not exceed the available funding in any Fiscal Year Budget.

D. COMMUNITY SERVICES

Office of Tourism

Tab 7

Recommend approval of a Tourist Development Sponsorship agreement with PFXA, Inc., d/b/a PFX Athletics for Legends Way Ballfields.

The fiscal impact is \$150,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.

Transit Services

Tab 8

Recommend approval to accept the Florida Department of Transportation (FDOT) Fiscal Year 2026 Section 5311 Rural Operating Grant Program.

The fiscal impact is \$601,568 — \$300,784 (revenue/expenditure - grant funded) and \$300,784 (expenditure – county match) and will be included in the Fiscal Year 2027 Budget request.

E. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Fleet Management

Tab 9

Recommend approval:

1. Of Contract 25-724 with Mansfield Oil Company of Gainesville, Inc. (Gainesville, GA) to provide fuel delivery with related services; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$702,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.

Public Works

Tab 10

Recommend approval to proceed to closing on a deeded right-of-way dedication for Novack Self Storage (DR-24034), which is in the City of Eustis, 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 2026 Budget. Commission District 1.

Tab 11

Recommend approval:

1. Of a Local Agency Program (LAP) agreement with the Florida Department of Transportation (FDOT) for funding the construction and construction inspection services for Britt Road, in the Mount Dora area;
2. To adopt a supporting Resolution for the LAP agreement;
3. To adopt an Unanticipated Revenue Resolution (URR) adding approximately \$1,584,526 to the Federal/State Grants Fund for the construction of the Britt Road project; and
4. To authorize the Chairman to execute the documents when available to avoid further delay in project construction.

The estimated fiscal impact is \$2,372,107 (\$1,584,526 revenue/expenditure - grant funded; \$514,581 ARPA funded expenditure; \$273,000 Sales Tax expenditure). Commission District 4.

Tab 12

Recommend approval:

1. Of a Local Agency Program (LAP) agreement with the Florida Department of Transportation (FDOT);
2. To adopt a supporting Resolution with FDOT to fund the design services for the Hammock Ridge Road and Lakeshore Drive Roundabout;
3. To adopt an Unanticipated Revenue Resolution (URR) to accept and appropriate \$375,000 to the Federal/State Grants Fund for the design services for the Hammock Ridge Road Roundabout Project; and
4. Of a budget transfer in the amount of \$425,375 from South Transportation Benefit District Infrastructure-Construction to South Transportation Benefit District Infrastructure-Design Hammock Ridge Road Roundabout.

The estimated fiscal impact is \$800,375–\$375,000 (revenue/expenditure - grant funded), \$425,375 (expenditure - county match). Commission District 1 and 2.

Tab 13 Recommend approval to adopt a Resolution accepting Amberbush Court (County Road Number 3-3783), Trailside Avenue (County Road Number 3-3883), Rustic Mill Street (County Road Number 3-3883A), Misty Pine Road (County Road Number 3-3883B), Emerald Forest Drive (County Road Number 3-3883C), Rope Bridge Road (County Road Number 3-3883D), and Spidersilk Way (County Road Number 3-3883E) into the County's maintenance system.

The estimated annual fiscal impact is \$47,831.72 (expenditure), which is within, and will not exceed, the Fiscal Year 2026 Budget. Future annual expenditures will not exceed available funding in the Fiscal Year Budget. Commission District 4.

F. PARKS AND WATER RESOURCES

Parks and Trails

Tab 14 Recommend approval:

1. To accept a Wildlife Corridor Dedication Deed consistent with the Wellness Way Area Plan; subject to receipt of acceptable survey, title commitment, and satisfactory results of due diligence items as determined by the County Manager and County Attorney; and
2. To authorize the Chairman to execute any necessary transfer/closing documents; and
3. To authorize County staff to conduct due diligence (environmental testing and survey).

The estimated fiscal impact is \$35,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 1.

VI. PRESENTATIONS

Tab 15 Presentation by Pam Nabors, President and CEO of CareerSource Central Florida, to provide an overview of CareerSource, Lake County partnerships, and CareerSource services and data specific to Lake County.

There is no fiscal impact.

Tab 16 Trust for Public Land Presentation Update by Melissa Hill.

VII. PUBLIC HEARINGS

Tab 17 Recommend approval to adopt an Ordinance renumbering Section 3-5, Lake County Code, entitled *Silver Glen Springs Run*, to Section 5-4, Lake County Code, amending the section to designate Silver Glen Springs Run as a Noise Sensitive Zone, and providing penalties for violations.

There is no fiscal impact.

- Tab 18 Recommend approval:
1. Of an amended budget for Fiscal Year 2026, which includes a reconciliation of the beginning fund balance and other adjustments; and
 2. To adopt a Resolution for a supplemental budget for Fiscal Year 2026.
- Tab 19 Recommend approval to adopt a Resolution to vacate a platted driveway, walkway, and cul-de-sac easement within Lots 200, 201, 218, 219 as shown on the Dora Pines, Unit 1 plat recorded in Plat Book 22, Pages 25 & 26 of the public records. 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 20 Recommend approval:
1. To vacate a deeded drainage easement located east of County Road 33 and north of Manor Oaks Court, as part of the development of the Manor Oaks subdivision located within the City of Leesburg, and the corresponding vacation Resolution; and
 2. Of a Developer's Agreement with Meritage Homes of Florida, Inc. related to the Manor Oaks subdivision.
- The closest municipality is Leesburg. The fiscal impact is \$2,295 (revenue) and is within the Fiscal Year 2026 Budget. Commission District 3.

VIII. REGULAR AGENDA

A. COUNTY ATTORNEY

- Tab 21 Recommend approval of proposals for settlement in *Lake County, Florida vs. City of Mount Dora, et. al*, as follows:
- Proposal 1: The parties agree to split the incremental revenues from the County's General Fund for the Expansion Property at 55 percent to the City of Mount Dora, and 45 percent to Lake County with Lake County utilizing its 45 percent share towards transportation improvements in and around the CRA area.
- Proposal 2: The parties agree to split the incremental revenues from the County's General Fund for the Expansion Property at 60 percent to the City of Mount Dora and 40 percent to Lake County with the City of Mount Dora assuming ownership, maintenance and jurisdiction over specified roadways within the downtown municipal area.
- Both proposals would provide that 100 percent of the incremental revenues for the EMS MSTU for the CRA plus the Expansion Property would remain with the County.
- This case involves a challenge to the City's expansion of the Mount Dora Community Redevelopment Area (CRA). The fiscal impact cannot be determined at this time.

B. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Public Works

Tab 22

Recommend denial of a Resolution to advertise a public hearing to vacate a portion of an unnamed platted Right-of-Way easement lying between Tracts 31-34, as shown on the Plat of Groveland Farms, recorded in Plat Book 2, Pages 10 & 11, of the public records. The platted Right-of-Way easement to be vacated is located east of East Redwing Road, south and west of Montevista Road and west of Lake Wash, within Section 33, Township 22 South, Range 25 East, in the unincorporated Groveland area. Commission District 1.

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

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

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.