

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

**REGULAR MEETING**

**March 24, 2026**

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**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**

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**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

March 24, 2026

9:00 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:

- February 3, 2026 (Regular Meeting)
- February 10, 2026 (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 1-2):

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 a list of property placed on the Lands Available List.

**IV. CONSENT AGENDA (Tab 3 – 16):**

**A. PROCLAMATIONS**

Tab 3 Recommend approval of a proclamation designating April 19-25, 2026, as Lake Libraries Week in Lake County.

**B. ADMINISTRATIVE SERVICES**

**Information Technology**

Tab 4 Recommend approval:  
1. Of an amendment to the contract with the Agenda and Meeting Management Software Vendor to include website hosting, development services, and Americans with Disabilities Act (ADA) enhancements for the main county website (lakecountyfl.gov).  
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated annual fiscal impact of \$99,769 (expenditure) is within, and will not exceed, the Fiscal Year 2026 Budget with a three percent increase starting in Calendar Year 2027.

**Management and Budget**

Tab 5 Recommend approval of the First Amendment to the Subrecipient Agreement between the City of Fruitland Park and Lake County to allow the balance of \$360,020 to be utilized for the planning and design costs of a new wastewater treatment plant (WWTP).  
Commission District 5.

There is no fiscal impact.

**Procurement Services**

Tab 6 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).

**C. PUBLIC SAFETY**

**Fire Rescue**

Tab 7

Recommend approval:

1. To increase the expenditure limits of vendor pool Contracts 22-730A-K for Fire Equipment, Supplies, and Services with All Safe Industries, Inc. (Louisville, KY), Bennett Fire Products Company, LLC (Woodstock, GA), Fisher Scientific (Tampa, FL), Henry Schein, Inc. (Melville, NY), Life-Assist, Inc. (Rancho Cordova, CA), Medline Industries, LP (Northfield, IL), MES Service Company, LLC.(f./k/a Municipal Emergency Services, Inc.) (Sandy Hook, CT), Municipal Equipment Company, LLC (Orlando, FL), North America Fire Equipment, Co., Inc. (Decatur, AL), TechnicalRescue.com, Inc. (Cooper City, FL), and Ten-8 Fire Equipment, Inc. (Bradenton, FL) from an estimated amount of \$1,100,000 to an estimated amount of \$2,000,000; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$900,000 (expenditure) and will not exceed available funding in each fiscal year's approved budget.

**Public Safety Support**

Tab 8

Recommend approval of Calabrese Drive and Denise Way pursuant to Lake County Code Article V - Uniform Street Addressing System Sec. 18-103(g).

The fiscal impact is \$300 (revenue). Commission District 4.

**D. COMMUNITY SERVICES**

**Solid Waste**

Tab 9

Recommend approval:

1. Of Amendment No. 1 to the Second Amended and Restated Exclusive Franchise Agreement to Contract 13-0303D with FCC Environmental Services Florida, LLC for Collection Area 1; and
2. To authorize the Office of Procurement Services to execute all supporting documents.

There is no fiscal impact. Commission District 3 and 4.

Tab 10

Recommend approval:

1. To award Contract 26-504 to Toter, LLC (Statesville, NC) to provide Fully Automatic Bear-Resistant Trash Carts; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated annual fiscal impact is \$200,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Future expenditures will not exceed the available funding in any Fiscal Year Budget.

**E. INFRASTRUCTURE AND TRANSPORTATION SERVICES**

**Facilities Management**

Tab 11

Recommend approval:

1. Of the award for RFQ Q2026-00036 with Advanced Roofing, Inc. (Sanford, FL) for the Judicial Center North Wing Reroofing Project; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The fiscal impact of \$340,741.00 (expenditure) is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 3.

Tab 12

Recommend approval:

1. Of the award for RFQ Q2026-00049 with RMS Orlando Inc. (Orlando, FL) for the Library Services Reroof project; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The fiscal impact of \$133,560 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 3.

## Public Works

### Tab 13

Recommend retroactive approval:

1. Of Contract 25-743C proposal for the repair of the sinkhole and associated roadway damage on Empire Church Road;

Recommend approval:

2. To adopt an Unanticipated Revenue Resolution (URR) to accept and appropriate \$533,577 to the Infrastructure Sales Tax Fund for repairs on Empire Church Road;

3. Of a budget transfer in the amount of \$1,000,000 from Facilities Capital Buildings to Public Works Capital Infrastructure Construction;

4. Of a budget transfer in the amount of \$1,000,000 from Gas Tax Reserves for Operations to Infrastructure Construction; and

5. To authorize the Office of Procurement Services to execute all supporting documentation related to the contract for road repairs; and

6. Approval for the Chairman to execute the required Right of Entries for the two adjacent property owners, which include indemnification language.

The estimated fiscal impact is \$2,533,576.44. Commission District 1.

### Tab 14

Recommend approval of a Construction Agreement with the Central Florida Expressway Authority (CFX) for the County to reimburse CFX for a portion of the right-of-way acquisition, design, permitting, and construction associated with CR 455, Cook Road, and Schofield located between U.S. 27 and S.R. 429 as part of the Lake/Orange Expressway Project in the amount of \$16,348,714.42, spread over 20 years. The first payment of \$817,436.12 is scheduled for approximately October 15, 2027, with annual payments of \$817,435.70 thereafter through October 15, 2046.

The fiscal impact is \$817,436.12 (expenditure) in Fiscal Year 2028 and \$817,435.70 annually through Fiscal Year 2046 (expenditure). Commission District 1.

### Tab 15

Recommend approval of a budget transfer of \$1,567,863 from the General Fund Resurfacing Reserves to the General Fund Public Works Resurfacing account to complete the Fiscal Year 2026 Phase II program.

The fiscal impact is \$1,567,863 (expenditure).

**F. PARKS AND WATER RESOURCES**

**Parks and Trails**

- Tab 16 Recommend approval:
1. Of Contract 26-411 with S.A. Casey Construction, Inc. (Orlando, FL) for the Green Mountain Scenic Overlook and Trailhead - Second Observation Tower; and
  2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$4,280,000 - \$650,000 (expenditure/revenue - grant funded) and \$3,630,000 (expenditure - county match) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 2.

**V. PUBLIC HEARINGS**

- Tab 17 Recommend approval of adoption and execution of an Ordinance amending Section 10.5-75, Lake County Code, entitled *Burn Ban*. There is no fiscal impact.

**VI. REGULAR AGENDA**

**A. COMMISSIONERS**

**Commissioner Parks - District #2**

- Tab 18 Discussion and direction relating to an Ordinance creating Section 1.09.00, Lake County Code, Appendix E, Land Development Regulations, to be entitled *Relief Concerning Declared Emergency Under Chapter 2025-190*, Laws of Florida, in response to Senate Bill 180 (2025). There is no fiscal impact.

**B. COUNTY ATTORNEY**

- Tab 19 Recommend approval of the Interlocal Agreement with the City of Mount Dora Regarding Tax Increment Revenues for the Mount Dora Northeast Community Redevelopment Area (CRA) Expansion

**C. COUNTY MANAGER**

- Tab 20 Presentation by Kenny Blocker, Villages CDD District Manager. Discussion and direction regarding the Villages Fire Assessment process.
- Tab 21 Recommend concurrence with the appointment of Mr. Randolph Augustin, as the Administrator of the Florida Department of Health in Lake County. No fiscal impact.

**D. DEVELOPMENT SERVICES**

**Planning and Zoning**

Tab 22 Recommend approval:  
1. To advertise an Ordinance creating Section 3.03.00, Lake County Code, Land Development Regulations, to be entitled, *Certified Recovery Residences*, and amending Appendix E, Chapter II, Lake County Code, Land Development Regulations, entitled *Definitions*, and Chapter III, Section 3.01.03, entitled, *Schedule of Permitted and Conditional Uses*. Required pursuant to Senate Bill 954 (2025); and  
2. To request authorization, if accepted by a majority plus one vote, to conduct the Second Public Hearing of the proposed Ordinance at 9:00 a.m., rather than at 5:05 p.m. as required by Section 125.66(4), Florida Statutes.

There is no fiscal impact.

**E. PUBLIC SAFETY**

**Fire Rescue**

Tab 23 Recommend approval to advertise a public hearing for the renewal of the Certificate of Public Convenience and Necessity for the Lake County Board of Commissioners, Office of Fire Rescue. There is no fiscal impact.

Tab 24 Wildfire Threat Update by Chief David Kilbury, Public Safety Director.

**VII. OTHER BUSINESS**

Tab 25 Recommend approval to re-appoint members to the Elder Affairs Coordinating Council (Elder Affairs Council) and applicable waiver, as follows:

- District 1: Hugh Gravitt (Seat 1 - term ending 1/31/2028) Mr. Gravitt is also a member of the Board of Adjustment and the WellFlorida Council.
- District 3: Janelle Carbone-Rodriguez (Seat 2 - term ending 1/31/2028)
- District 5: Kathy Haviland (Seat 1 - term ending 1/31/2028)
- District 5: Dell Richards (Seat 2 - term ending 1/31/2028)

Unless otherwise listed herein, the applicants are not current members of another board or committee through appointment from the Board of County Commissioners (Board).

Commissioner Leslie Campione is the Board's liaison for the Elder Affairs Council.

Tab 26 Recommend approval to appoint Mario Nappa to the Lake-Sumter MPO Community Advisory Committee. There are three (3) vacancies and one application.

Tab 27 Recommend approval to appoint Randy Bumbalough to the Board of Building Examiners to fill the following position: Architect. Mr. Bumbalough would fill a vacant position for a term beginning on 03/05/2026 and expiring on 01/14/2030.

## **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.

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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.**