

BOARD OF COUNTY COMMISSIONERS  
LAKE COUNTY, FLORIDA

REGULAR MEETING

May 19, 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

May 19, 2026

9:00 A.M. Invocation

Pledge of Allegiance

### **I. AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

### **II. EMPLOYEE SERVICE AWARDS**

### **III. ANNUAL COMPREHENSIVE FINANCIAL REPORT PRESENTATION**

### **IV. MINUTES APPROVAL**

Tab 1 Recommend approval of the following minutes:

- April 7, 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.

### **V. PRESENTATION OF PROCLAMATIONS**

Tab 2 Recommend approval and presentation of a proclamation designating May 17-23, 2026, as National Emergency Medical Services Week.

Tab 3 Recommend approval and presentation of the National Older Americans Month Proclamation.

Tab 4 Recommend approval and presentation of a proclamation honoring the Small Business Development Center at the University of Central Florida for receiving the U.S. Small Business Administration's Small Business Development Center of the Year award.

Tab 5 Recommend approval and presentation of a proclamation recognizing the Arching Oaks Art and Culture Center of Florida Budokan, per Commissioner Campione.

## **VI. CLERK OF COURT'S CONSENT AGENDA**

Tab 6 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 Founders Ridge Community Development District proposed budget for Fiscal Year 2027 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.
3. Notice is hereby provided of having received the City of Eustis CRA Financial Statements and Independent Auditor's Report for FY 2025.
4. Notice is hereby of having received the following items from the Town of Lady Lake: Ordinance 2026-02; Ordinance 2026-03; Ordinance 2026-04; and Ordinance 2026-05.

## **VII. CONSENT AGENDA (Tabs 7 – 28):**

### **A. PROCLAMATIONS**

Tab 7 Recommend approval of a proclamation designating June 2026 as Tobacco - Free Parks Month in Lake County.

### **B. ADMINISTRATIVE SERVICES**

#### **Management and Budget**

Tab 8 Recommend approval of the Veterans Treatment Intervention Program Agreement that provides financial support to Lake County for aid in felony and/or misdemeanor pretrial or post-adjudicatory veteran treatment intervention programs. This is a cost reimbursement agreement based on actual expenses incurred by the County. The County will be reimbursed on a monthly basis by the State of Florida for the actual service-related expenditures.

The estimated total fiscal impact is not to exceed \$109,654 (revenue) and will be included in the Fiscal Year 2027 Budget request.

**C. HUMAN RESOURCES AND RISK MANAGEMENT**

Tab 9 Recommend approval of a Workers' Compensation Claim Settlement for a former employee who sustained an injury on April 17, 2024, in the amount of \$45,000 (expenditure).

**D. PUBLIC SAFETY**

**Fire Rescue**

Tab 10 Recommend approval of a funding agreement between the County and Sheriff to equally fund the Senior CAD GIS Coordinator position. The fiscal impact is \$57,765 (expenditure) and \$57,765 (expenditure - Lake County Sheriff's Office reimbursement).

Tab 11 Recommend approval:  
1. To utilize Contract 19-0707 with Ten-8 Fire and Safety, LLC (Bradenton, FL) for the purchase of one Pierce commercial pumper and one Pierce custom pumper; and  
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The fiscal impact is \$2,270,517 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 2 and 4.

Tab 12 Recommend approval of the Interlocal Agreement Regarding the Ambulance and Emergency Medical Services MSTU Increment Revenues with the City of Leesburg. The fiscal impact is \$281,198 (reduction of expenditures).

**E. COMMUNITY SERVICES**

**Office of Housing and Community Services**

Tab 13 Recommend approval of the First Amendment to a HOME Investment Partnership American Rescue Plan Program (HOME-ARP) Subrecipient Agreement between Lake County and Find, Feed & Restore, Inc., for an Affordable Housing Project for Fiscal Year 2026.

There is no fiscal impact for this First Amendment. The original HOME-ARP Subrecipient Agreement was for \$850,000 (revenue/expenditure – grant funded) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 5.

## **Library Services**

- Tab 14 Recommend approval to designate Tammy Parrott as the Single Administrative Head of the Lake County Library System and authorize the Chairman to execute Florida Department of State, Division of Library and Information Services Form DLIS/SA01, State Aid to Libraries Grant Certification of Credentials - Single Library Administrative Head.

## **Office of Tourism**

- Tab 15 Recommend approval:
1. To provide Tourist Development Tax funding for marketing/promotional fees and related expenses for Discover Lake County to be designated as a proud partner of the United States of America Track & Field (USATF); and
  2. To authorize the Chairman to execute the Marketing Agreement.

The fiscal impact is not to exceed \$450,000 (expenditure) and is within, and will be included in the Fiscal Year 2026, 2027 and 2028 Budgets. The itemized fiscal impact per year is \$150,000 per year.

## **Transit Services**

- Tab 16 Recommend approval:
1. To accept the Florida Department of Transportation under the Section 5310 Capital Grant Agreement for Fiscal Year 2026;
  2. To procure vehicles under the State's bid list through FDOT's Transit Research Inspection Procurement Services (TRIPS) Program;
  3. To adopt an Unanticipated Revenue Resolution (URR) to accept and appropriate \$828,138 for the Florida Department of Transportation's Section 5310 Capital Grant Agreement; and
  4. Of a budget transfer in the amount of \$92,016 from Transit Reserves for Operations to Machinery and Equipment.

The fiscal impact is \$920,154 - \$828,138 (revenue/expenditure - grant funded) and \$92,016 (expenditure - county match).

- Tab 17 Recommend approval to accept the Florida Department of Transportation (FDOT) under the Section 5310 Small Urban Operating Grant Agreement for Fiscal Year 2026.

The fiscal impact is \$800,000 - \$400,000 (revenue/expenditure - grant funded) and \$400,000 (expenditure - county match) and is within the Fiscal Year 2026 Budget.

**F. INFRASTRUCTURE AND TRANSPORTATION SERVICES**

**Public Works**

Tab 18

Recommend approval:

1. To proceed to closing on a road easement dedication from Blake's Ridge (DR-25024), which is in the City of Leesburg; and
2. To authorize the Chairman to execute any required closing documents.

The estimated fiscal impact is \$1,500 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 5.

Tab 19

Recommend approval:

1. To proceed to close on right-of-way and easement dedication from Daniel Z. Wise Trustee for the Hooks Street Extension Project, which is in the City of Clermont;
2. Approval of a Subordination of Utility Interests Agreement substantially similar to the form attached with Lake Apopka Natural Gas District, with County Attorney review and approval of the final form; and
3. To authorize the Chairman to execute any necessary closing documents.

The estimated fiscal impact is \$800 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 2.

Tab 20

Recommend approval:

1. To proceed to close on right-of-way and easement dedication from Waterbrooke Homeowner's Association, Inc. for the Hooks Street Extension Project, which is in the City of Clermont; and
2. To authorize 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 2.

Tab 21

Recommend approval:

1. To proceed to close on the deeded right-of-way purchase for Hartwood Pines Homeowners Association, LLC., for the Hartwood Marsh Road Widening Project, which is in the City of Clermont; and
2. To authorize the Chairman to execute any required closing documents.

The estimated fiscal impact is \$1,500 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 2.

Tab 22

Recommend approval:

1. To proceed to close on the deeded Right-of-Way dedication for Florida Discount Self Storage No 4, LLC. for the Hartwood Marsh Road Widening Project, which is in the City of Clermont; and
2. To authorize 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 2.

Tab 23

Recommend approval to accept public Right of Way and Easement Deeds that have been secured in conjunction with development, roadway, lot splits, and stormwater projects.

The fiscal impact is \$308.60 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.

Tab 24

Recommend approval:

1. Of an Amendment to the Roadway Improvement Agreement with Jen Florida 30, LLC regarding North Hancock Road Widening; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$7,767,248 (expenditure) of which \$4,267,248 is estimated to be given to the Developer as South District transportation impact fee credits and up to \$3,500,000 to be paid to the Developer in cash from South District impact fees. Commission District 2.

Tab 25

Recommend approval:

1. To adopt a Resolution declaring the failure of CR 44 Haynes Creek Bridge (Bridge Number 114079) as a qualifying event under Section 255.20(1)(c)1, Florida Statutes, which exempts the repair and reconstruction of the road from the competitive bidding process otherwise required pursuant to that statute;
2. To increase the emergency expenditure limits of Contracts 25-743A-C for on-call emergency infrastructure repair services from \$4,500,000 to not exceed \$6,000,000; and
3. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is unknown at this time as expenditures are emergency event-related. Most projects shall not exceed the FEMA acceptable funding limits per project. Expenditures will not exceed available funding in each Fiscal Year's Budget.

Tab 26 Recommend adoption of a Resolution to install all-way stop signs and all-way plaques on Radio Road at Treadway School Road, in the Leesburg Area.

The estimated fiscal impact is \$5,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 3 and 5.

Tab 27 Recommend approval:  
1. To adopt a Resolution for Vision Zero/Target Zero Goal and Framework;  
2. Of the Lake County Safety Action Plan; and  
3. Of the submission of a Safe Streets for All Implementation Grant application; and  
4. To authorize the County Manager to execute associated documents.

The fiscal impact cannot be determined at this time.

## **G. PARKS AND WATER RESOURCES**

### **Parks and Trails**

Tab 28 Recommend approval:  
1. Of Contract 26-420 with Florida Recreational Products, LLC. (Lynn Haven, FL) for the one-time purchase of a replacement playground at North Lake Regional Park for the Office of Parks & Trails.  
2. To authorize the Office of Procurement Services to execute the agreement and all supporting documentation.

The estimated fiscal impact is \$173,224 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.

## **VIII. ANNEXATION REPORT**

## **IX. PUBLIC HEARINGS**

Tab 29 Recommend approval of the second amendment to the Joint Planning Agreement (JPA) between the City of Groveland and Lake County. There is no fiscal impact.

Tab 30 Recommend adoption and execution of an Ordinance creating Section 2-6, Lake County Code, establishing Lake County as a Bill of Rights Sanctuary County.

There is no fiscal impact.

Tab 31 Recommend adoption and execution of an Ordinance repealing Chapter 6.5, Lake County Code, entitled *Cable Communications*, and amending Section 18-3, Lake County Code, entitled *Right-of-Way Utilization Permits*.

There is no fiscal impact.

Tab 32 Recommend adoption and execution of an Ordinance amending Section 14.14.02, Lake County Code, Appendix E, Land Development Regulations, entitled *Zoning Permits*, to require a Homeowners Association Compliance Affidavit with Zoning Permit Applications.

There is no fiscal impact.

## X. REGULAR AGENDA

### A. COUNTY ATTORNEY

Tab 33 Recommend approval to advertise an Ordinance repealing Article VIII, Chapter 3, Lake County Code, entitled *Pain Management Clinics*.

There is no fiscal impact.

## XI. OTHER BUSINESS

Tab 34 Recommend approval to appoint Stephanie Winheim to the Lake-Sumter MPO Community Advisory Committee. There are two vacancies and one application.

Tab 35 Recommend approval to appoint a member to the WellFlorida Council as a Lake County Provider. Three applications were received, and there is only one (1) Lake County Provider position vacant.

- Juana De La Cruz (*also appointed to the Children's Services Council and Library Advisory Board*)
- Christopher Gonzalez
- Colleen Wallace

There will be no vacancies if the Board appoints one of the applicants.

## XII. REPORTS

### A. County Attorney

### B. County Manager

### **XIII. 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.**