

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

**REGULAR MEETING**

**June 23, 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

June 23, 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. MINUTES APPROVAL**

Tab 1 Recommend approval of the following minutes:

- April 28, 2026 (Regular Meeting)
- May 4, 2026 (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 1-3):
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 Arlington 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 Southwest Florida Water Management District's Annual Comprehensive Financial Report for the fiscal year ended September 30, 2025.

#### **V. CONSENT AGENDA (Tabs 3 – 15):**

##### **A. PROCLAMATIONS**

- Tab 3 Recommend approval of a proclamation designating July 2026 as Park and Recreation Month in Lake County.

##### **B. COUNTY ATTORNEY**

- Tab 4 Recommend approval of the Supervisor of Elections request for precinct changes. There is no fiscal impact.

##### **C. ADMINISTRATIVE SERVICES**

###### **Management and Budget**

- Tab 5 Recommend approval of seven Resolutions providing for certification of the non-ad valorem assessment rolls for the Greater Groves Municipal Service Benefit Unit, Greater Hills Municipal Service Benefit Unit, Greater Pines Municipal Service Benefit Unit, Picciola Island Subdivision, Sylvan Shores Subdivision, Valencia Terrace Subdivision, and the Village Green Subdivision for the Fiscal Year beginning October 1, 2026. The total amount to be collected for these MSBU's is \$1,109,549.96.

**D. DEVELOPMENT SERVICES**

**Planning and Zoning**

Tab 6

Recommend approval:

1. Of the Second Amendment to the Agreement with Kimley-Horn and Associates, Inc. (Sarasota, Florida) for professional planning services for Comprehensive Plan Update; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$449,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.

**E. COMMUNITY SERVICES**

**Solid Waste**

Tab 7

Recommend approval:

1. Of a Resolution in Opposition to the Heart of Florida Deep Well Injection Project; and
2. Of a cover letter directed to the Florida Department of Environmental Protection.

There is no fiscal impact.

**Transit Services**

Tab 8

Recommend approval:

1. To approve the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Application for FY 2026-2027; and
2. To adopt the supporting Resolution.

The fiscal impact is \$1,050,769 — \$945,693 (revenue/expenditure — grant funded) and \$105,076 (expenditure - county match).

**F. INFRASTRUCTURE AND TRANSPORTATION SERVICES**

**Public Works**

Tab 9

Recommend approval:

1. To adopt a Resolution to authorize the conveyance of public right of way to FDOT for road improvements on a portion of State Road 50 in the Mascotte area; and
2. To authorize the Chairman to execute the County Deeds and any necessary transfer documents; and
3. To authorize the Chairman to execute FDOT donation forms.

There is no fiscal impact. Commission District 1.

Tab 10

Recommend approval:

1. Of Contract 21-0920 with Tierra, Inc. (Tampa, FL, serviced through Winter Garden Office) for Construction, Engineering and Inspection (CEI) Services for County Road 452 from County Road 44 to Lake/Marion County Line Phase 2; and
2. To authorize the Office of Procurement Services to execute all supporting documents; and
3. Of a budget transfer within the North Central Transportation Benefit District Fund in the amount of \$67,606 from Infrastructure to Infrastructure—Construction CR452 from CR44 to Lake/Marion County Line; and
4. Of a budget transfer within the Central Transportation Benefit District Fund in the amount of \$67,606 from Infrastructure to Infrastructure—Construction CR452 from CR44 to Lake/Marion County Line.

The fiscal impact is \$478,661.42 — \$343,450 (revenue/expenditure - grant funded) and \$135,211.42 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 3 and 4.

Tab 11

Recommend approval:

1. Of Contract 24-934 with Halff Associates, Inc. (Richardson, TX, serviced through Tavares Office) for Engineering & Design Services for CR44 from US441 to SR19 Safety Improvement; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The fiscal impact is \$764,718.44 (expenditure) — \$652,000 (revenue/expenditure - grant funded) and \$112,718.44 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.

- Tab 12 Recommend approval:
1. Of Contract 25-726 with Metric Engineering LLC (Miami, FL) for Project Development and Environmental Study (PD&E) services for Rolling Acres Road from South of County Road 466 to North of US 27; and
  2. To authorize the Office of Procurement Services to execute all supporting documentation.

The fiscal impact is \$899,999.34 (expenditure) — \$449,999.67 (revenue/expenditure - grant funded) and \$449,999.67 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 5.

- Tab 13 Recommend approval to accept public Right of Way and Easement Deeds that have been secured in conjunction with development, roadway, and stormwater projects.

The fiscal impact is \$4,339.60 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.

- Tab 14 Recommend approval of a Roadway Improvement and Impact Fee Credit Agreement for the Vista Hills Segment of the Proposed Vista Ridge Drive between Lake County and Route 46 Properties.

The fiscal impact is estimated at \$3,102,550 in Northeast District Transportation Impact Fee Credits. Commission District 4.

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

### **Parks and Trails**

- Tab 15 Recommend approval of the Fiscal Year 2027 Detailed Work Plan Budget for Arthropod Control for the Lake County Mosquito Control Program pursuant to Section 388.201, Florida Statutes, and Rule 5E-13.022, Florida Administrative Code.

The fiscal impact is \$69,588 (revenue/expenditure - grant funded) and is included in the Fiscal Year 2027 Budget request.

## **VI. PRESENTATIONS**

Tab 16 Recommend approval for adoption of the Initial Assessment Resolution, which initiates the annual process for the preparation of the Municipal Service Benefit Unit (MSBU) for Internal Subdivision Roads Assessment Roll, authorizes the publication of the advertisement for September 8, 2026, Public Hearing, provides direction to notify all affected parties of the proposed rate, and directs the imposition of the MSBU for Internal Subdivision Roads fee for the Fiscal Year beginning October 1, 2026, for the Edgemont, Lake Nellie Crossing, and Trailside Subdivisions. Commission District 1 and 4.

The estimated fiscal impact is \$85,549.75 (revenue).

Tab 17 Recommend approval for adoption of the Initial Assessment Resolution, which initiates the annual process for the preparation of the Distributed Wastewater Treatment System (DWTS) Municipal Service Benefit Unit Assessment Roll, authorizes the publication of the advertisement for September 8, 2026, Public Hearing, provides direction to notify all affected parties of the proposed rate, and directs the imposition of the DWTS Municipal Service Benefit Unit fee for the Fiscal Year beginning October 1, 2026.

The estimated fiscal impact for Fiscal Year 2027 is \$68,619.60 (revenue).

Tab 18 Recommend approval for adoption of the Initial Assessment Resolution, which initiates the annual process for the preparation of the Solid Waste Assessment Roll; authorizes the publication of the advertisement for a Public Hearing on September 8, 2026; provides direction to notify all affected parties of the proposed rates; and directs the imposition of the Solid Waste Assessment fees for the Fiscal Year beginning October 1, 2026.

The estimated fiscal impact is \$33,987,543 (revenue).

Tab 19 Recommend approval of the Initial Assessment Resolution, which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for a September 8, 2026, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the Fiscal Year beginning October 1, 2026.

The estimated fiscal impact is \$54,467,645 (revenue).

## **VII. PUBLIC HEARINGS**

Tab 20 Recommend approval of the Joint Planning Agreement (JPA) between the Town of Montverde and Lake County. There is no fiscal impact.

Tab 21 Recommend adoption and execution of an Ordinance dissolving the Board of Adjustment and transferring its functions to the Board of County Commissioners. There is no fiscal impact.

## VIII. REGULAR AGENDA

### A. COMMISSIONERS

#### Commissioner Sabatini - District #1

- Tab 22 Discussion and direction on establishing a temporary Moratorium on Data Center Facilities within the unincorporated areas of Lake County. There is no fiscal impact.
- Tab 23 Recommend approval to authorize Commissioner Sabatini to complete the National Association of Counties (NACo) online proxy form to cast Lake County's vote at the 2026 NACo Annual Conference on for July 17 - 20, 2026.

#### Commissioner Parks - District #2

- Tab 24 Recommend approval and adoption of Pride in America proclamation, per Commissioner Sean Parks.

#### Commissioner Smith - District #3

- Tab 25 Presentation by Scott Chevalier on the impact of the Powerhouse Youth Project in Lake County. There is no fiscal impact.

### B. DEVELOPMENT SERVICES

#### Planning and Zoning

- Tab 26 Recommend approval to advertise an Ordinance amending Section 9.01.06, Lake County Code, Appendix E, Land Development Regulations, entitled *Landscape Buffer Requirements*, to establish a minimum landscape buffer width of twenty (20) feet for residential properties developing along public roadways.
- There is no fiscal impact.
- Tab 27 Recommend approval to advertise an Ordinance amending Section 14.07.00, Lake County Code, Appendix E, Land Development Regulations, entitled *Subdivisions*, to bring the section into compliance with Chapter 2025-164, *Laws of Florida*, (Senate Bill 784 (2025)).
- There is no fiscal impact.

**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.

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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.**