

BOARD ACTION
February 13, 2024

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of December 5, 2023 (Regular Meeting) and December 19, 2023 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Banks Helfrich, an independent farmer, a former Lake County Soil and Water Conservation District Chairperson, and current candidate for the State House of Representatives District 25, spoke about what farmers did in the State of Florida and what the community could do for them. He opined that farmers were an economic driver for the communities throughout the state, and that they could advocate for legal foreign workers to be respected and to live on farms and cattle ranches. He also opined that they could advocate for eco-agrarian and better management practices for farmers so farmers could utilize their own organic matter and compost; additionally, he opined that they could advocate for the right for farmers to fix their own equipment. He commented that once per month he opened his farm to a complimentary tour for the public, and that he did other events on the farm to bring awareness to farming; furthermore, these events could be found on Eventbrite under “Here on the Farm” in the City of Clermont. He also mentioned Florida Native Plant Month, Water Conservation Month and Human Trafficking Prevention Month.</p> <p>Mr. Vincent Niemiec, a resident of Regency Hills in the City of Clermont, displayed a picture of the intersection of Hartwood Marsh Road and Hancock Road, relaying that each corner had a community involved. He said that the traffic light had a signal eastbound and westbound which let all the traffic on Hartwood Marsh Road make a left hand turn without interfering with traffic; however, since Hancock Road grew, the northbound and southbound lanes had no signal. He commented that the Dream Finders Homes community had a side exit similar to his community, and he expressed concerns for the safety of crossing Hartwood Marsh Road. He opined that most of the communities used the side exits, and he indicated concerns for accidents with cars going straight without a traffic signal. He asked the Board to expedite this, and relayed his understanding that Hartwood Marsh Road was not being expanded until 2027.</p>	
APPROVED	Tab 15. Recommend approval to provide the Sheriff’s Office access to traffic camera video feeds during active incidents. There is no fiscal impact.	SMITH
APPROVED	Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3)	COONEY

	<ol style="list-style-type: none"> 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 Boundary Amendment Ordinance 2024-015 from the City of Fruitland Park. 3. Notice is hereby provided of having received Comprehensive Plan Amendment Ordinance 2023-25 from the City of Minneola. 	
APPROVED	<p>Tab 3. Request approval of the following proclamations: Constitution Week (Proclamation 2024-10); Florida Native Plant Month (Proclamation 2024-11); Law Enforcement Month (Proclamation 2024-12); Water Conservation Month (Proclamation 2024-13); White Cane Safety Day (Proclamation 2024-14); Florida Surveyors and Mappers Week (Proclamation 2024-21); Transit Driver Appreciation Day (Proclamation 2024-25); and Lake County Human Trafficking Prevention Month (Proclamation 2024-26).</p>	BARKER
APPROVED	<p>Tab 4. Request from Building Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To assign Perconti Data Systems, Inc. Contract to Bluewater Systems, Inc. d/b/a Perconti Data Systems (St. Petersburg, FL); and 2. Of Contract 23-413 with Bluewater Systems, Inc. d/b/a Perconti Data Systems, with retroactive approval of upgrade to the platinum plan; and 3. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$87,500 (expenditure) and is within, and will not exceed, available funding in the Fiscal Year Budget.</p>	STERN
APPROVED	<p>Tab 5. Request from Elevate Lake to recommend approval for the Chairman to execute the Release of Liability Form for Northland Lake County Church, doing business as Grace City Church, for the purpose of using the Community Building on church property for the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee Meetings.</p> <p>The fiscal impact is \$225 (expenditure) and is within and will not exceed the Fiscal Year 2024 Budget.</p>	STERN
APPROVED	<p>Tab 6. Request from Housing and Community Services to recommend approval to Second Amendments to Agreements for Section 8 Project Based Voucher Programs for continued rental assistance with the City of Leesburg from July 31, 2023, through July 31, 2025, and LifeStream Behavioral Center, Inc., from April 30, 2023, through April 30, 2025, respectively, and authorization for the Director of Housing and Community Services to</p>	CHRISTIAN

	execute Exhibit C on behalf of Lake County as the Director of the Public Housing Agency. The estimated annual fiscal impact is \$27,709 - City of Leesburg \$10,800, LifeStream Behavioral Center, Inc. \$16,909 (revenue/expenditure - 100 percent grant funded).	
APPROVED	Tab 7. Request from Housing and Community Services to Recommend approval of a Sub-Recipient Agreement with the Okahumpka Community Club, Inc., for a Community Development Block Grant (CDBG) for Fiscal Year 2023-2024 for the Historic Rosenwald School Project. The fiscal impact shall not exceed \$287,310 (expenditure - 100 percent CDBG funded) and is within and will not exceed the Fiscal Year 2024 Budget. Commission District 5.	CHRISTIAN
APPROVED	Tab 8. Request from Solid Waste to recommend adoption of Unanticipated Revenue Resolution (URR) 2024-27 , adding \$3,380 in donations for the Keep Lake Beautiful Program. The fiscal impact is \$3,380 (revenue/expenditure).	CHRISTIAN
APPROVED	Tab 9. Request from Solid Waste to recommend approval: 1. Of Contract 24-917 for the Disposal Services for Class 3 Waste Materials to Hubbard Construction Company (Winter Park, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$160,000 (expenditure). Annual expenditures will not exceed available funding in future Fiscal Year Budgets. Commission District 3.	CHRISTIAN
APPROVED	Tab 10. Request from Public Works to recommend adoption of Resolution 2024-28 to install stop signs and all way plaques on Woodcrest Way at Cagan View Road in the Clermont area. The fiscal impact is estimated at \$200 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 1.	SCHNEIDER
APPROVED	Tab 12. Request from Public Works to recommend approval to accept the final plat for Johns Lake North and all areas dedicated to the public as shown on Johns Lake North final plat. The fiscal impact is \$1,551 (revenue - final plat application fee) and there is no annual maintenance cost as the roads within the subdivision are private. Commission District 2.	SCHNEIDER

APPROVED	<p>Tab 13. Request from Public Works to Recommend approval: 1. Of a Local Agency Program Supplemental agreement; and 2. To adopt supporting Resolution 2024-29 with the Florida Department of Transportation (FDOT) regarding funding the construction and construction engineering and inspection services for County Road 452 from County Road 44 to the Lake/Marion County line in the Eustis area.</p> <p>The estimated fiscal impact is \$409,660 (expenditure – 100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission Districts 4 and 5.</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Parks and Trails to recommend approval of a Memorandum of Agreement between the Florida Fish and Wildlife Conservation Commission and Lake County for wetland and aquatic habitat enhancement at Pine Meadows Conservation area, and authorization for the Chairman to execute the agreement. There is no fiscal impact. Commission District 4.</p>	BONILLA
APPROVED	<p>Tab 11. Request from Public Works to recommend approval of a Development Agreement to design, permit and construct a roundabout at the intersection of Limit Avenue and North Grandview Street in the Mount Dora area.</p> <p>The estimated fiscal impact is \$700,000 (expenditure). Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 16. Discussion and approval to complete the Reappointment Ballot Form providing the Medical Examiners Commission with the Board's recommendation of incumbent, Barbara C. Wolf, M.D., or other qualified candidates to the District 5 Medical Examiner position. Dr. Wolf's current term will expire on July 1, 2024.</p> <p>The Board approved to fill out the form for the incumbent, Dr. Barbara C. Wolf, M.D.</p>	BLAKE
	<p>Tab 17. <u>REZONING AGENDA</u></p>	
	<p><u>REGULAR AGENDA REZONING CASES:</u></p>	
APPROVED	<p>Tab 1. Ordinance No. 2024-6 FL-7080 Crescent Lake – I Source Towers II, LLC 1. Conditional use permit (CUP) to allow a 160-foot monopine communications tower on Agriculture (A) zoned property. 2. Waiver from Land Development Regulations (LDR) 3.13.09(B)(1) to</p>	STERN

	<p>allow the proposed monopine communications tower to be constructed off-center.</p> <p>3. Waiver from LDR Section 15.02.04(J) to allow the proposed monopine to exceed the required 140-foot height limitation.</p> <p>Approval of this conditional use permit request is contingent upon the BCC approving the waiver to the telecommunications location and height requirements.</p>	
APPROVED	<p><u>Tab 18. PUBLIC HEARING:</u> Second Public Hearing of Ordinance 2024-4 amending Sections 3.01.02 and 3.01.03, Lake County Code, Appendix E, Land Development Regulations, to allow multifamily and mixed-use residential in commercial and industrial zoning districts. This Ordinance is required under Chapter 2023-17, Laws of Florida, known as the "Live Local Act". There is no fiscal impact.</p>	MARSH
APPROVED	<p><u>Tab 19. PUBLIC HEARING:</u> Approval and adoption of Ordinance 2024-5 amending Section 22-37, Lake County Code, regarding Transportation Impact Fees and Section 22-47, Lake County Code, regarding Fire Rescue Impact Fees. This Ordinance corrects an error in the fee tables.</p>	MARSH
APPOINTMENTS/ APPROVED	<p><u>Tab 20.</u> Request approval to re-appoint Robert Glockler as the primary and Debra Wanza Dabney as the alternate to the Library Advisory Board as members representing the City of Leesburg. Both appointments will be reappointed for a term ending February 28, 2028.</p>	CHRISTIAN
FOR YOUR INFORMATION	<p>Ms. Barker commented that County Offices would be closed on February 19, 2024 in observance of Presidents' Day.</p>	BARKER
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he met with the other three Counties and staff for a quarterly Four Corners meeting. He added that they brought in their chambers of commerce to receive their input.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields relayed that he had a Lake Economic Area Development (LEAD) Board meeting.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields said that he had his first Early Learning Coalition (ELC) of Lake County meeting.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields stated that he had a Central Florida Metropolitan Planning Organization (MPO) Regional Alliance meeting and that he was now the chair. He relayed that they received a report indicating that they would have to start including their carbon dioxide (CO2) tailpipe emissions into their</p>	SHIELDS

	annual plans by October 2024 due to a federal law. He elaborated that they were discussing possibly doing this as a region.	
FOR YOUR INFORMATION	Commr. Shields wondered if there was any way to get the City of Groveland joint planning agreement (JPA) done, relaying his understanding that the transportation piece had caused a delay. He opined that they could possibly remove the transportation piece to have it finalized.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks relayed that the City of Clermont and the Town of Montverde were soon to follow for JPAs, and that it had been almost two years since elected officials had originally met to discuss this countywide. He mentioned that Cities had asked him why there had not been an update with elected officials in a roundtable setting, and he asked if there could possibly be an update by May 2024.	PARKS
FOR YOUR INFORMATION	Commr. Parks congratulated Mr. Lance Sewell, with South Lake Hospital, who was the Citizen of the Year in South Lake.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that the County was responsible for seven cemeteries throughout the county, and that several people had let him know about an issue regarding the high cost for a burial. He asked if the County could look to see if there was the possibility to open up the cemeteries that they were already taking care of for burial for Lake County residents, and he indicated his understanding that it would possibly be a lower cost than outside of the county.	PARKS
FOR YOUR INFORMATION	Commr. Blake commented on the passing of former State Representative Marlene O’Toole, and said that she was a close friend and mentor to him. He mentioned that she had been the Chair for their legislative delegation, and was Education Chair for the Florida House of Representatives for four years. He added that she had started the Take Stock in Children Program for Lake and Sumter Counties and had sent hundreds of children to college who would not otherwise have been able to afford it. He added that these were all things that she did in her retirement, and that she also had a career across the country as an International Business Machines (IBM) Executive. He said that she was a wonderful asset to Lake County.	BLAKE
FOR YOUR INFORMATION	Commr. Blake mentioned that during the Planning and Zoning agenda, Commissioner Shields had brought up that the Board could not really have discussions about the possible health effects of some of these technologies. He said that it could possibly be wise to ask their federal lobbyists to look into pursuing amending that law to at least allow that discussion, opining that it should be able to be discussed if the science was there.	BLAKE

FOR YOUR INFORMATION	Commr. Smith commented that he and Ms. Jennifer Barker, County Manager, had visited the City of Tallahassee in the previous week to promote their legislative priorities. He mentioned that some of it was positive, and that the County could possibly receive more than what was initially said.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he met with the St. Johns River Water Management District (SJRWMD) about reopening Emeralda Marsh Area Four, noting that many citizens in the area did birding. He opined that it was a beautiful property, and that the SJRWMD was positive with their comments. He said that it looked like this might come to fruition, and that he was a proponent for citizens of Lake County being able to use the land that they provided funding for.	SMITH
FOR YOUR INFORMATION	Commr. Smith remarked that he would have a meeting with the Florida Department of Transportation (FDOT) regarding the traffic situation on United States (U.S.) Highway 27 in front of Legacy of Leesburg, as well as a flashing beacon for a warning sign for the red light at Plantation at Leesburg.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was Pasta Perfection and Cheesy Delights Day.	SMITH