

BOARD ACTION  
February 27, 2024

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of December 20, 2023 (Special Meeting).	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Cindy Newton, a resident on Lake Swatara, invited everyone to the EcoExpo taking place on the following Saturday at the Lake Square Mall at 9:00 a.m. She commented that this free event would have many speakers and a car show in the parking lot; furthermore, there would be some characters walking around inside the mall for the children. She mentioned that Commissioner Shields would be their keynote speaker at 1:45 p.m., and that he would speak on smart growth with a green approach.</p> <p>Mr. Paul Paquette, a resident of Volusia County, related that he was a small, family-run business developer with projects in five different counties in the State of Florida, and that he had two projects in Lake County. He remarked that he had an issue with one project and had contacted the Commissioner for help. He expressed appreciation for Commissioner Campione, opining that she was an example of servant leadership. He stated that he had received help that day, and opined that even though the issue was not yet resolved, he had received great customer service. He mentioned that he had been introduced to Ms. Mary Ellen Stern, Executive Director for Economic Growth, and the building inspector, who he opined would be instrumental in seeing this issue resolved. He opined that servant leadership was important, and indicated appreciation for those people and many others in Lake County.</p>	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Notice is hereby provided of having received the Boundary Amendment Ordinance 2023-28 and Future Land Use Map Amendment Ordinance 2023-29 from the City of Minneola.</li> <li>3. Notice is hereby provided of having received the following from the Town of Lady Lake: Ordinance 2023-09; Ordinance 2023-10; Ordinance 2023-11; Ordinance 2023-12; Ordinance 2023-13; Ordinance 2023-14; Ordinance 2023-16; Ordinance 2023-20; Ordinance 2023-21; Resolution 2023-107; Resolution 2023-108;</li> </ol>	COONEY

	Resolution 2023-109; Resolution 2023-110; Resolution 2023-111; and Resolution 2023-112.	
PROCLAMATION /APPROVED	<b>Tab 3.</b> Approval and presentation of Women in Construction Week Proclamation 2024-1.	CAMPIONE
APPROVED	<b>Tab 4.</b> Request from County Attorney to recommend approval and execution of an Agreement between Lake County and Pennbrooke Homeowners' Association, Inc., for Traffic Law Enforcement on Private Roads. There is no fiscal impact. Commission District 5.	MARSH
APPROVED	<b>Tab 5.</b> Request from County Attorney to recommend approval: 1) To authorize the Chairman to execute the Settlement Agreement for Voluntary Dismissal with Prejudice in Lake County, Florida vs. CFL Holdings, LLC, et al. (Circuit Court Case No. 2023-CA-001800); and 2) To authorize the County Manager to execute the associated Release of SHIP Mortgage.  The fiscal impact is \$90,000 (revenue - SHIP Program).	MARSH
APPROVED	<b>Tab 6.</b> Request from Emergency Management to recommend approval of a Non-Exclusive License Agreement with Duke Energy Florida, LLC, to utilize the Lake County Fairgrounds, in Eustis (Alternate Key 1122767) for a temporary staging area and base camp for Licensee's disaster response contingency plans and activities during federal, state, or local emergencies. There is no fiscal impact. Commission District 4.	CARPENTER
APPROVED	<b>Tab 7.</b> Request from Housing and Community Services to recommend approval: 1. Of a Sub-Recipient Agreement with the Astor Community Association for Community Development Block Grant Fiscal Year 2023-24 funds to repair and resurface the Astor Community Association parking lot; and 2. Of a budget transfer in the amount of \$40,000 from Aids to Private Organizations to Aids to Private Organizations-Astor Community Association.  The fiscal impact shall not exceed \$40,000 (expenditure - 100 percent CDBG funded). Commission District 4.	CHRISTIAN
APPROVED	<b>Tab 8.</b> Request from Library Services to recommend approval: 1. To repeal and replacement of Board Policy LCC-63 entitled Library Impact Fee Application and Distribution Process; and 2. To extend the library grant application due date from March 1, 2024, to April 1, 2024, to allow for implementation of the new policy, if adopted.	CHRISTIAN

	Commissioner Blake is the liaison to the Library Advisory Board.	
APPROVED	<p><b>Tab 9.</b> Request from Public Works to recommend adoption of <b>Resolution 2024-31</b> accepting Good Hearth Boulevard "Part" (County Road No. 1262) and Hilltop Groves Boulevard (County Road No. 1263D), as contained in Johns Lake Landing, into the County's maintenance system.</p> <p>These roads, totaling 0.42 miles, have an Annualized Average Maintenance Cost Impact of \$8,868.13 per year or \$177,362.51 over a 20 year life cycle. This is based on current costs for road maintenance efforts including road surface, curb and gutter, and drainage systems.</p> <p>The estimated annual fiscal impact is \$8,868.13 (expenditure), which is within the Fiscal Year 2024 Budget and will be included in future year budget requests. Commission District 2.</p>	SCHNEIDER
APPROVED	<p><b>Tab 10.</b> Request from Public Works to recommend adoption of <b>Resolution 2024-32</b> to install stop signs and all way plaques on County Road 561A at North Hancock Road in the Minneola area.</p> <p>The estimated fiscal impact is \$600 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 2.</p>	SCHNEIDER
APPROVED	<p><b>Tab 11.</b> Request from Public Works to recommend approval to accept the final plat for Ridgeview Phase 5 and all areas dedicated to the public as show on the Ridgeview Phase 5 final plat.</p> <p>The estimated 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 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 12.</b> Request from Public Works to recommend approval to accept a non-exclusive permanent drainage easement from Wellness Ridge Community Development District, LLC to facilitate the construction of Wellness Way Boulevard. There is no fiscal impact. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 13.</b> Request from Public Works to recommend adoption of <b>Resolution 2024-33</b> to post "No Trucks over 10 Tons Local Delivery Exempt" signs on South Quarters Road and Main Avenue in the Okahumpka area.</p> <p>The fiscal impact is estimated at \$500 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 5.</p>	SCHNEIDER

APPROVED	<p><b>Tab 14.</b> Request from Public Works to recommend approval of a Road Transfer Agreement to transfer Max Hooks Road (CR 1429) and the adjacent Monte Vista Loop Trail from Lake County to the City of Groveland.</p> <p>The fiscal impact is approximately \$102 (expenditure - recording fees). Commission District 2.</p>	SCHNEIDER
APPROVED	<p><b>Tab 16.</b> Request from Public Works to recommend adoption of <b>Resolution 2024-34</b> to advertise a public hearing to vacate platted right of way located north of CR 450 and east of North Lake Regional Park. The closest municipality is Umatilla. The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2024 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p><b>ADDENDUM CONSENT Tab 24.</b> Request from County Manager to recommend approval to cancel the March 5, 2024 BCC Planning &amp; Zoning meeting.</p>	BARKER
APPROVED	<p><b>Tab 15.</b> Request from Public Works to recommend approval for the installation of an automated license plate reader (LPR) on county right-of-way as proposed by Sheriff Grinnell. Funding for the LPR is available in the Sheriff's budget. Commission District 4.</p>	SCHNEIDER
PRESENTATION	<p><b>Tab 17.</b> Presentation of the 2024 Economic Forecast by Neil Hamilton, Vice President of Market Intelligence with the Orlando Economic Partnership.</p>	STERN
APPROVED	<p><b>Tab 18. PUBLIC HEARING:</b>  Recommend adoption of <b>Resolution 2024-35</b> to vacate a Right of Way located West of Lake Yale Road and South of CR 450. The closest municipality is the City of Umatilla.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2024 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p><b>Tab 19. PUBLIC HEARING:</b>  Recommend adoption of <b>Resolution 2024-36</b> to vacate platted right of way and lots located north of Lakeshore Drive and West of Fairview Avenue. The closest municipality is the City of Tavares.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2024 Budget. Commissioner District 3.</p>	SCHNEIDER
APPROVED	<p><b>Tab 20. PUBLIC HEARING:</b>  Recommend adoption of <b>Resolution 2024-37</b> to vacate and declare specific</p>	SCHNEIDER

	<p>right of way as surplus and to cease maintenance on True Life Way and authorization for the Chairman to execute any necessary transfer documents. The closest municipality is Clermont.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2024 Budget. Commission District 1.</p>	
PULLED	<b>Tab 21.</b> Discussion and direction on the Lake Jem Clean Water Project.	SMITH
APPOINTMENTS/ APPROVED	<b>Tab 22.</b> Request approval for the following appointments to the Library Advisory Board: Cathy Gillespie as the primary member representing the City of Mount Dora. Tom Harris as the primary member and to reappoint Robert Ballenger as the alternate member for the City of Fruitland Park. The terms will run through February 28, 2028.	CHRISTIAN
APPOINTMENT/ APPROVED	<p><b>Tab 23.</b> Request approval:</p> <ol style="list-style-type: none"> <li>1. To appoint Christian Slupe to fill an unexpired term on the Tourist Development Council (TDC) ending December 1, 2027, and applicable waiver; and</li> <li>2. To adopt the associated <b>Resolution 2024-38</b> required by Section 13-48, Lake County Code, confirming appointment of current TDC members and terms.</li> </ol> <p>Chairman Smith is the liaison to the Tourist Development Council.</p>	SMITH
FOR YOUR INFORMATION	Commr. Shields mentioned that he attended a meeting at Bugg Springs Navy Base, and that the East Central Florida Regional Planning Council (ECFRPC) received a grant to ensure that the Navy Base could continue to operate while Lake County continued development and use of water. He had a map of where they thought the water was coming from to feed the spring, and said that it showed where there was development, noting that the County had an agreement with the City of Leesburg to ensure there would not be anything close to the swamp. He opined that the work done there was very important.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields relayed that the Diamond Awards were presented at the Regional Planning Conference, and that one of the recipients was the City of Groveland for their Dark Skies Initiative.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields stated that he had attended the Four Corners Summit with the Four Corners Area Council and the business community. He mentioned that Ms. Jennifer Barker, County Manager, gave the State of the County presentation as the other County Managers did.	SHIELDS

FOR YOUR INFORMATION	Commr. Shields remarked that he had attended the Orlando Economic Project Partnership Board of Directors’ meeting, opining that it went well.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks relayed that he had spent much time with Wellness Way issues and road issues and expressed appreciation to staff for addressing those. He commented that even though there were questions with Wellness Way, there was progress being made. He encouraged the Board to attend the City of Clermont Wellness Way meetings for updates, and noted that County staff attended as well.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he and his wife had gone to the Green Mountain Scenic Overlook for their 25 <sup>th</sup> wedding anniversary renewal vows, and opined that it was a wonderful place to have a wedding or do wedding vows. He wished his wife a happy 25 <sup>th</sup> anniversary and said that he loved her.	PARKS
FOR YOUR INFORMATION	Commr. Campione stated that on the previous Saturday, she had attended the official opening of the Wekiva Parkway at the Neighborhood Lakes Trailhead, and opined that staff did a wonderful job being prepared for the event. She remarked that many people there were riding their bicycles on the trails, and that other attendees included the following: the Mayor of Apopka; Seminole County Commissioner Lee Constantine; former Lake County Commissioner Catherine Hanson; several Mt. Plymouth-Sorrento Community Redevelopment Area (CRA) Board members; and Mr. Jim Stivender, a former Lake County Public Works Director who had attended the second meeting ever held regarding the parkway plan. She noted that the Wekiva Parkway was hailed as one of the premier conservation transportation projects in the State of Florida and a model of how to bring together the environmental community, private landowners, and government agencies. She explained that part of the road was constructed by Florida Department of Transportation (FDOT) and the Central Florida Expressway Authority (CFX), and that about 3,400 acres of land were set aside for conservation around the Wekiva River as a result of this road project, noting that most of that conservation land was in Lake County. She elaborated that Ms. Hanson ensured that there would be a non-toll option to drive from Lake County to Seminole County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that according to the Mayor of Apopka, the City of Apopka was working on the Orange County portion of the bicycle trail, which currently ended at the Orange County line, and that they were trying to acquire property from CFX and others to connect the Neighborhood Lakes Trailhead to south Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that there would be a meeting with the Transportation Disadvantaged Coordinating Board in the following week.	CAMPIONE

FOR YOUR INFORMATION	Commr. Smith remarked that he had spoken to several local groups in the previous couple of weeks, and that he was the keynote speaker for the Elks Lodge event celebrating the First Responders of the Year, opining that it was a great event.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that the Wekiva Wilderness Trust, the Friends of Ethel, and the East Lake Historical Society were having a grand opening on the Historic Ethel Trail on March 9, 2024 at 10:00 a.m., and he invited everyone to attend.	SMITH
FOR YOUR INFORMATION	Commr. Smith related that the State of Florida grew over 50 percent of the winter strawberries for the United States (U.S.), and that much of that was grown in Lake County.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Strawberry Day.	SMITH