

BOARD ACTION
March 12, 2024

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Steven Cates, Equipment OPS III/Solid Waste OSW – Solid Waste Operations</p> <p>James Smedley, Systems Administrator Office of Public Safety Support</p> <p>Roberto Rodriguez, Financial Coordinator Office of Fleet Management</p> <p>Monika Brown, Paramedic Office of Fire Rescue – ER Medical Services</p> <p>Christopher Helms, Paramedic Office of Fire Rescue – ER Medical Services</p> <p>Robert Dickinson, Mechanic II Office of Fire Rescue – Logistics</p> <p>Fred Lazerson, Fixed Route Coordinator Office of Transit Services</p> <p><u>TEN YEARS</u> Jeff Householder, Firefighter/EMT Office of Fire Rescue</p> <p>Grace Burgos, Senior Financial Coordinator Parks and Water Resources</p> <p><u>FIFTEEN YEARS</u> Buffy Tucci, Firefighter/EMT Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> Donald Glessner, Construction Program Manager Office of Facilities Management</p> <p><u>TWENTY-FIVE YEARS</u> Brad Russ, Mosquito & Aquatic Plant Program Manager Parks and Water Resources</p>	KOVACS
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	<p>Brian Gamble, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Jeffrey Hurst, Battalion Fire Chief Office of Fire Rescue</p>	
<p>APPROVED</p>	<p>Tab 1. Request for approval of the minutes of the BCC Meeting of January 9, 2024 (Regular Meeting).</p>	<p>COONEY</p>
<p>DISCUSSION</p>	<p>Tab 13. Discussion and direction on renaming Lane Park Cutoff Road.</p> <p>The Board approved the renaming of Lane Park Cutoff Road to Ken Bragg Way.</p>	<p>CAMPIONE</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Banks Helfrich, a former Lake County Soil and Water Conservation District Chairperson and current candidate for State House of Representatives District 25, spoke about small businesses and what could be done to support them, such as buying their services and goods, and opined that when residents patronized small businesses, the revenue would stay in Lake County. He mentioned that he was a small business owner of a small seven acre farm, and he encouraged people to patronize his business, noting that he taught sustainability at his community farm. He related that there was a farm tour every second Sunday of every month teaching residents how to grow their own food and providing trees to take home. He stated that there were other events on the farm, such as a sugar cane harvest, and that all these events could be found on Eventbrite under “Here on the Farm.”</p> <p>Mr. Andy Sciandra, a resident of Hartwood Reserve, expressed concerns about the busy intersection of Hartwood Marsh Road and Hancock Road, opining that the County should construct a sidewalk to help with safety issues. He indicated concerns about the traffic, and questioned if the County was going to widen the road.</p> <p>Mr. Vincent Niemiec, a resident of Lake County, expressed concerns about the traffic on Harwood Marsh Road, and inquired if there was an update regarding the traffic signal. He opined that to reach the school, children had to walk across a busy intersection without a safety guard, and that it was hazardous. He also opined that there needed to be smart planning.</p> <p>Mr. Michael Hill, a resident of Lake County, indicated concerns about the traffic at the intersection of Hartwood Marsh Road and United States (U.S.) Highway 27, and he proposed a solution, which included sequencing the traffic lights. He opined that the evening traffic from this intersection</p>	

	<p>resulted in congestion back to Hancock Road and further, and that with all the development to the south, this was a well-traveled route. He stated that his proposal included paint, signs, and redoing the traffic lights, and opined that the County should change the turn lane to alleviate traffic issues.</p> <p>Mr. Samuel Mehalick, a concerned citizen, expressed concerns about the Astor area, and asked if this could be placed on an agenda, allowing the residents of the Astor area to state their issues and needs. He explained that there were no sidewalks in the area, and opined that this was a safety concern. He indicated concerns about drainage ditches, opining that they had not been serviced since 2020, with the exception of a few drains that individuals had expressed concerns about. He also spoke about the dedication of Astor Forest Campsites to the public, and opined that it was not valid.</p>	
<p>PROCLAMATION /APPROVED</p>	<p>Tab 2. Presentation of Proclamation 2024-21 declaring March 17-23, 2024 as Florida Surveyors and Mappers week.</p>	<p>SCHNEIDER</p>
<p>APPROVED</p>	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3)</p> <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 Ordinance 2024-3 adopting the Second Budget Amendment for the City of Groveland’s Community Redevelopment Agency FY 2023-2024 per Florida Statute 163.387(6). 3. Notice is hereby provided having received Annexation Ordinance 2024-01 from the City of Mount Dora. 	<p>COONEY</p>
<p>APPROVED</p>	<p>Tab 4. Recommend approval of the Irish American Heritage Month Proclamation 2024-15.</p>	<p>SMITH</p>
<p>APPROVED</p>	<p>Tab 5. Request from Management and Budget to recommend approval of a subrecipient agreement between the City of Fruitland Park and Lake County for the Reserve at Spring Lake Water Main Improvements. The fiscal impact is \$1,000,000 (revenue/expense – 100 percent ARPA funded).</p>	<p>BARKER</p>
<p>APPROVED</p>	<p>Tab 7. Request from Public Safety Support to recommend approval of the following road names for internal roads located within property owned by Youth with a Mission (YWAM): YWAM Boulevard, William Carry Avenue, Loren Cunningham Street, Hudson Taylor Way, Billy Graham Drive, Wesley</p>	<p>CARPENTER</p>

	Street, Dawson Street, and Carmichael Way). There is no fiscal impact. Commission District 2.	
APPROVED	Tab 8. Request from Housing and Community Services to recommend approval of an agreement with LifeStream Behavioral Center, Inc., for Fiscal Year 2024 funding. The fiscal impact is \$1,362,053 (expenditure - 100 percent grant funded with ARPA funds) and is within the Fiscal Year 2024 Budget.	CHRISTIAN
APPROVED	Tab 6. Request from Planning and Zoning to recommend approval of an Addendum to the Interlocal Agreement for Joint Planning Area Vision Framework to include Phase I of Transfer of Development Rights (TDR) Program Development funding. The fiscal impact is \$40,000 (expenditure) and is within the Fiscal Year 2024 Budget.	STERN
APPROVED	Tab 9. Request from Public Works to recommend adoption of two Resolutions for Krull (Resolution 2024-40) and Lutin (Resolution 2024-41) instituting Eminent Domain proceedings for acquisition of property needed for the Wekiva Trail Segment 2 Project, and approval to proceed with pre-suit negotiation offers. The fiscal impact (expenditure) cannot be determined at this time. Commission District 4.	SCHNEIDER
	Tab 10. REZONING AGENDA	
	REGULAR AGENDA REZONING CASES:	
APPROVED	Tab 1. Ordinance 2024-7 Rezoning Case # PZ2023-120 Alco Road Property Rezoning Rezone approximately 10.11 +/- acres from Planned Commercial District (CP) to Agriculture District (A).	STERN
APPROVED	Tab 11. Recognition of Resolution 05-2023 from the East Central Florida Regional Planning Council declaring 2024 a Year of Biodiversity. The Board approved to recognize the East Central Florida Regional Planning Council (ECFRPC) Resolution 05-2023 to make 2024 a year of biodiversity.	SHIELDS
DISCUSSION	Tab 12. Discussion and direction concerning proposed developments within the Town of Howey-in-the-Hills and Number Two Road.	SMITH

	The Board approved to send a letter to the Town of Howey-in-the-Hills with the added language as discussed.	
APPOINTMENTS/ APPROVED	<p>Tab 14. Request approval to appoint members to the Affordable Housing Advisory Committee with waivers as applicable for the terms as specified:</p> <ol style="list-style-type: none"> 1. Danielle Stroud, as a citizen who is actively engaged as a not-for-profit provider of affordable housing, as defined in the local housing assistance plan with conflict waiver. This will be a re-appointment with a term ending November 30, 2025. 2. Jeannette McIntosh, as a resident who is designated as an advocate for low-income persons in connection with affordable housing. This will be a new appointment filling a vacant, unexpired term ending November 30, 2024. 3. Josh Lambert, as a resident who is a concerned citizen for affordable housing. This will be a new appointment with a term ending November 30, 2025. 	CAMPIONE
FOR YOUR INFORMATION	Commr. Shields said that several triathletes commented about how nice it was to bike on Bay Lake Road, and he expressed appreciation to Mr. Fred Schneider, Assistant County Manager, for repaving the road.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields stated that he attended a League of Cities luncheon, and noted that Commissioner Parks' video was shown. He opined that it went very well, and noted that there were many questions about the upcoming public lands referendum.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that he had met with the Lake County Farm Bureau, and that they wanted a location for a museum, such as Hickory Point Park, and were looking for direction and help from the Board.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields remarked that he spoke at the Let's Go Green Expo, and that he showed Commissioner Parks' video there.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields mentioned that he attended a Lake-Sumter Metropolitan Planning Organization (MPO) meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks expressed appreciation to staff for the employee luncheon, noting that he enjoyed the 80's theme and participation by the Commissioners.	PARKS

FOR YOUR INFORMATION	Commr. Parks indicated appreciation to Mr. Kevin Thibault, Executive Director of the Orlando International Airport (OIA), who lived in Lake County, and said that they had discussed partnering and were looking at ways OIA could help Lake County. He mentioned that Mr. Thibault would like to meet with other members of the Board, and he encouraged the Board to do that, opining that there was an opportunity to partner with OIA to promote economic development.	PARKS
FOR YOUR INFORMATION	Commr. Parks questioned legislation regarding the trespassing of homeless people on County properties, and opined that it could cause complications.	PARKS
FOR YOUR INFORMATION	Commr. Campione relayed that she attended a Community Redevelopment Agency (CRA) meeting, and that there was good attendance, opining that County staff did a great job.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake remarked that Commissioner Smith was dressed in theme at the employee luncheon.	BLAKE
FOR YOUR INFORMATION	Commr. Smith mentioned that he went with Mr. Ryan Ritchie, Director for the Office of Visit Lake, to a meet and greet with Star Athletics, who trained track and field Olympians. He explained that the County was sponsoring them, and opined that it was a good economic activity.	SMITH
FOR YOUR INFORMATION	Commr. Smith related that he attended the East Lake County Heritage Festival and official opening of the Historic Ethel Trail, and said that he enjoyed the history there.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he worked with the Elder Affairs Coordinating Council to complete the Senior Blue Book for Lake County, which was a guide for active adults, and that it listed the locations for Lake County Housing, hospitals, libraries, Walgreens, churches, and senior centers in Lake County. He opined that it was a great book with much information, and that it would be updated every six months.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that the employee luncheon was well attended, and he displayed pictures from the event. He said that he enjoyed it, and that he was glad that all the employees came out.	SMITH
FOR YOUR INFORMATION	Commr. Smith relayed that he had done a Board Shorts video about Goodwin Orchids, and that he was mentioning this because it was National Plant a Flower Day.	SMITH