



NOTICE

**Mount Dora City Council
City of Mount Dora Northeast CRA Governing Board
City of Mount Dora Northeast CRA Advisory Board
January 10, 2023 - 9:00 AM**

Lake County Board Chambers
315 W. Main St., Tavares, FL 32778

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
January 10, 2023
9:00 AM**

At its regularly meeting on January 10, 2023, the Lake County Board of County Commissioners will consider the following:

Proposed expansion of the Mount Dora Northeast CRA into a portion of unincorporated Lake County (Regular Agenda Item VII A).

One or more City of Mount City Council/City of Mount Dora Northeast CRA Governing Board members may attend and provide opinions or positions related to a matter which may come before the City of Mount Dora City Council or the City of Mount Dora Northeast CRA Governing Board for a vote.

Please note that this notice is being provided for purposes of Section 286.011, Florida Statutes. If you need additional information, please contact the Mount Dora City Clerk's office at 352-735-7126, ext. 1111 or email jeanann.hand@cityofmounddora.com.

ITEMIZED AGENDA

January 10, 2023

9:00 AM. Invocation

Pledge of Allegiance

I. VIRTUAL MEETING INSTRUCTIONS

II. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

III. EMPLOYEE SERVICE AWARDS, QUARTERLY AWARDS & SPECIAL RECOGNITION

IV. MINUTES APPROVAL

Tab 1 Request approval of the following minutes:

- October 25, 2022 (Regular Meeting)
- November 1, 2022 (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. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Request approval of the Clerk of Courts' 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 amended Fiscal Year 2022 budget Resolution 2023-01 adopted by the Avalon Groves Community Development District.

3. Notice is hereby provided of having received Annexation and Rezoning Ordinance 2022-24 from the City of Minneola.

4. Notice is hereby provided of having received Annexation and Rezoning Ordinance 2022-22 and Comprehensive Plan Amendment Ordinance 2022-23 from the City of Minneola.

VI. CONSENT AGENDA (Tabs 3-13):

A. COUNTY MANAGER

Tab 3 Recommend approval:

1. Of an Interlocal Funding Agreement with the City of Tavares for the purchase of the Golden Triangle Regional Park East Campus; and
2. Of a Budget Transfer in the amount of \$4,800,000 from General Fund Reserves to General Fund Aids to Government Agencies.

The fiscal impact is not to exceed \$4,800,000 (expenditure).
Commission District 3.

B. ADMINISTRATIVE SERVICES

Management and Budget

Tab 4 Recommend approval for a distribution of \$220,727.07 from funds designated as Crime Prevention Funds for use in the Sheriff's crime prevention activities.

Procurement

Tab 5 Recommend approval to declare items as surplus and authorization for removal from the County's fixed asset inventory record. The fiscal impact (revenue) cannot be determined at this time.

C. **PUBLIC SAFETY AND DEVELOPMENT SERVICES**

Planning and Zoning

Tab 6 Recommend approval to advertise an Ordinance dissolving the Board of Adjustment and transferring its functions to the Lake County Planning and Zoning Board. There is no fiscal impact.

Tab 7 Recommend approval to advertise an Ordinance creating Section 9.12.00, Lake County Code, Appendix E, Land Development Regulations, to be entitled *Residential Subdivision Design Standards*. There is no fiscal impact.

D. **PUBLIC SERVICES AND INFRASTRUCTURE**

Office of Housing and Community Services

Tab 8 Recommend approval of a Sub-Recipient Agreement with YMCA of Central Florida for Community Development Block Grant Fiscal Year 2022-2023 to operate a middle school afterschool program.

The fiscal impact shall not exceed \$95,481 (expenditure - 100 percent CDBG funded) and is within, and will not exceed, the Fiscal Year 2023 Budget.

Public Works

Tab 9 Recommend approval:
1. Of Contract 22-474 for closure of Lake County Landfill cell phase III to Comanco Environmental Corp. (Plant City, FL); and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated fiscal impact is \$1,998,500 (expenditure) and is within, and will not exceed, the 2023 Fiscal Year Budget. Commission District 3.

Tab 10 Recommend approval:
1. To utilize various Florida Department of Transportation (FDOT) Traffic Equipment contracts for the purchase of FDOT - approved equipment on an as-needed basis; and
2. To authorize the Office of Procurement Services to execute all supporting documentation.

The estimated annual fiscal year impact is \$500,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.

Tab 11 Recommend approval to purchase the Hancock Road corridor right of way from CONSERV II for \$332,721.50.

The estimated fiscal impact is \$332,721.50 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.

Tab 12 Recommend approval to accept the final plat for Peterson Acres and all areas dedicated to the public as shown on the Peterson Acres final plat. The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 5.

Tab 13 Recommend adoption and execution of a resolution and non-exclusive drainage easement to the Florida Department of Transportation (FDOT) for the installation of drainage facilities in the Clermont area. There is no fiscal impact. Commission District 2.

VII. REGULAR AGENDA

A. PUBLIC SAFETY AND DEVELOPMENT SERVICES

Planning and Zoning

Tab 14 Discussion and direction on a proposed expansion of the Mount Dora CRA into a portion of unincorporated Lake County.

VIII. PUBLIC HEARINGS

Tab 15 Recommend approval and adoption of an Ordinance to repeal Article IV, Division 4, Sections 2-90 and 2-90.1 through 2-90.6, Lake County Code, entitled *Lake County Enterprise Zone Development Agency*, to be consistent with the repeal of enterprise zones by the Florida Legislature under Section 290.16, Florida Statutes. There is no fiscal impact.

Tab 16 Recommend approval and adoption of an Ordinance creating Section 2-81, Lake County Code, to be entitled *Criminal History Checks*. There is no fiscal impact.

Tab 17 Recommend approval and adoption of an Ordinance creating Section 11-38, Lake County Code, to be entitled *Homeless Mitigation Advisory Council*. There is no fiscal impact.

IX. OTHER BUSINESS

Tab 18 Request approval to appoint one (1) new member to the Public Safety Coordinating Council.

No Terms

1. Primary consumer of substance abuse services: Houston Spore

Tab 19

Request approval to appoint members to the Affordable Housing Advisory Committee and applicable waivers.

- Citizen who represents essential service personnel, as defined in the local housing assistance plan: Danielle Stroud and waiver (reappointment)
- Citizen who actively serves on the local planning agency pursuant to Florida Statutes, Sec.163.3174: Dan Matthys

Commissioner Campione is the liaison to the Affordable Housing Advisory Committee.

Tab 20

Request approval to appoint members to the Elder Affairs Coordinating Council.

- District 3 - Vicki Rogers to complete an unexpired term ending on 01/31/2024.
- District 4 - Barbara Crewell (who resides in District 5) to complete an unexpired term ending on 01/31/2024.
- District 4 - Barbara Wallace to complete an unexpired term ending on 01/31/2024.

In the event there are no eligible applicants from a commission district, the County Commission may select any eligible individual regardless of district residency.

X. REPORTS

A. County Attorney

B. County Manager

XI. COMMISSIONER REPORTS

A. Commissioner Shields - District #1

B. Commissioner Parks - District #2

C. Commissioner Campione - District #4

D. Commissioner Blake - District #5

E. Commissioner Smith - Chairman and District #3

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.